

CORDLIFE GROUP LIMITED
(Company Registration No.: 200102883E)
(Incorporated in the Republic of Singapore)

**CORRIGENDUM ON ANNOUNCEMENT RELATING TO THE APPOINTMENT OF
INDEPENDENT DIRECTOR**

The Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**") refers to the Company's announcement (the "**Announcement**") relating to the appointment of Dato' Dr Teo Tong Kooi ("**Dato' Dr Teo**") as Independent Director, released on 15 May 2024 (Announcement Reference [SG240515OTHRW8RE](#)).

The Company has been informed that there were certain inaccuracies in the Announcement relating to Dato' Dr Teo's prior experience as a director of an issuer listed on the Exchange. Accordingly, the Board wishes to highlight the corrected information as shown in the table below.

| | Information in the announcement released on 15 May 2024 | Corrected information |
|--|---|---|
| Any prior experience as a director of an issuer listed on the Exchange? | No | Yes |
| If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange | The Company will arrange Dato' Dr Teo to attend the training programme conducted by a training provider as specified in Practice Note 2.3 of the Listing Manual of the Singapore Exchange Securities Trading Limited within 1 year from his appointment date. | Not applicable |
| If yes, please provide details of prior experience | - | Hong Leong Asia Ltd. (2004 to 2010) Thakral Corporation Ltd (2005 to 2010) HL Global Enterprises Limited (2007 to 2010) |

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By order of the Board
CORDLIFE GROUP LIMITED

Sharon Lim Siew Choo
Goh Xun Er
Company Secretaries

22 July 2024