

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

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**CHANGE OF JOINT COMPANY SECRETARIES**

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The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**") wishes to announce that Ms. Cheok Hui Yee has been appointed as the Joint Company Secretary of the Company with effect from 10 October 2024 in place of Ms. Sharon Lim Siew Choo ("**Ms. Sharon**") who has resigned as the Joint Company Secretary of the Company with effect from 10 October 2024.

Ms. Goh Xun Er, remains as the Company Secretary of the Company.

The Board of Directors also wishes to take this opportunity to thank Ms. Sharon for her past services rendered during her tenure as the Joint Company Secretary.

By order of the Board

**CORDLIFE GROUP LIMITED**

Goh Xun Er  
Company Secretary

10 October 2024