

CORDLIFE GROUP LIMITED
(Co. Reg. No. 200102883E)
(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE LISTING MANUAL OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
(THE "SGX LISTING MANUAL")**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")**

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Circular to Shareholders dated 30 October 2024, which was announced to shareholders on 29 October 2024.

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**") wishes to announce the results of the resolutions as set out in the Notice of EGM dated 30 October 2024 which were voted on by shareholders by way of a poll at the EGM on Thursday, 14 November 2024.

The following are the poll results in respect of the ordinary resolutions passed at the EGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1. To approve the Proposed Appointment of New Auditors	189,503,901	189,432,101	99.96	71,800	0.04
2. To approve the Proposed Directors' Fees	189,504,001	189,432,101	99.96	71,900	0.04

Following the conclusion of the EGM, the Board would like to announce the following pursuant to Rules 704(16) of Mainboard Rules:

- (a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of EGM.
- (b) In.Corp Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the EGM.

By order of the Board

CORDLIFE GROUP LIMITED

Cheok Hui Yee
Goh Xun Er
Company Secretaries

14 November 2024