

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

CHANGES TO THE COMPOSITION OF BOARD AND THE BOARD COMMITTEES

The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**") wishes to announce the following:-

- (1) Mr. Gao Xiang ("**Mr. Gao**"), Dr. Wang Xiaorui ("**Dr. Wang**") and Mr. Sim Sze Kuan ("**Mr. Sim**") have been appointed as Independent Directors ("**IDs**") of the Company with effect from 14 November 2024.

Details of Mr. Gao, Dr. Wang and Mr. Sim's appointments as IDs of the Company pursuant to the requirements under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be set out in the respective appointment announcements released separately today.

- (2) Mr. Cai, Yong ("**Mr. Cai**") will be resigning as an Independent Director of the Company with effect from 30 November 2024 to pursue his personal commitments. He will also relinquish his roles as the Chairman of the Audit and Risk Committee, member of the Nominating Committee and member of the Remuneration Committee with effect from 30 November 2024.

In view of Mr. Cai's resignation, with effect from 30 November 2024:

- (a) Mr. Gao will be appointed as Chairman of the Audit and Risk Committee. The Board considers Mr. Gao to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST;
- (b) Dr. Wang will be appointed as a member of the Nominating Committee; and
- (c) Mr. Sim will be appointed as a member of the Remuneration Committee.

Details of Mr. Cai's resignation as an ID of the Company pursuant to Rule 704(7) of the Listing Manual of SGX-ST, will be set out in a cessation announcement released separately today.

- (3) With the above changes, the re-constituted Board with immediate effect is as follows:-

Board of Directors

Dato' Dr. Teo Tong Kooi	-	Chairman, ID
Mr. Zhai Lingyun	-	Non-Independent Non-Executive Director (" NINED ")
Ms. Chen Xiaoling	-	Group Executive Director (" GED ")
Mr. Yiu Ming Yiu	-	NINED
Mr. Chow Wai Leong	-	NINED
Dr. Xu, Tianhong	-	ID
Mr. Cai, Yong	-	ID
Mr. Gao Xiang	-	ID
Dr. Wang Xiaorui	-	ID
Mr. Sim Sze Kuan	-	ID

- (4) The re-constituted Board and Board Committees with effect from 30 November 2024 are as follows:-

Board of Directors

Dato' Dr. Teo Tong Kooi	-	Chairman, ID
Mr. Zhai Lingyun	-	Non-Independent Non-Executive Director (" NINED ")
Ms. Chen Xiaoling	-	Group Executive Director (" GED ")
Mr. Yiu Ming Yiu	-	NINED
Mr. Chow Wai Leong	-	NINED
Dr. Xu, Tianhong	-	ID
Mr. Gao Xiang	-	ID
Dr. Wang Xiaorui	-	ID
Mr. Sim Sze Kuan	-	ID

Audit and Risk Committee

Mr. Gao Xiang	-	Chairman / ID
Mr. Yiu Ming Yiu	-	Member / NINED
Dato' Dr. Teo Tong Kooi	-	Member / ID

Nominating Committee

Dato' Dr. Teo Tong Kooi	-	Chairman / ID
Ms. Chen Xiaoling	-	GED
Mr. Yiu Ming Yiu	-	Member / NINED
Dr. Xu, Tianhong	-	Member / ID
Dr. Wang Xiaorui	-	Member / ID

Remuneration Committee

Dato' Dr. Teo Tong Kooi	-	Chairman / ID
Ms. Chen Xiaoling	-	GED
Mr. Chow Wai Leong	-	Member / NINED
Dr. Xu, Tianhong	-	Member / ID
Mr. Sim Sze Kuan	-	Member / ID

By order of the Board

CORDLIFE GROUP LIMITED

Check Hui Yee
Goh Xun Er
Company Secretaries

14 November 2024