

**CHANGE IN THE CHAIRMANSHIP OF THE BOARD**

---

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

- (1) Dato' Dr. Teo Tong Kooi has informed the Board that he wished to step down as the Chairman of the Board with effect from 7 January 2025. The Board records its appreciation for Dato' Dr. Teo's contributions and leadership in his tenure as Chairman.

Dato' Dr. Teo will remain on the Board as an Independent Director and retain his respective roles as the Chairman of the Nominating Committee and the Remuneration Committee as well as a member of the Audit and Risk Committee.

- (2) Mr. Zhai Lingyun has been redesignated from Non-Independent Non-Executive Director to Non-Independent Non-Executive Chairman with effect from 7 January 2025.
- (3) Consequent to the abovementioned, the composition of the Board is as follows:

**Board of Directors**

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

There will be no change to the composition of the Board Committees.

By order of the Board

**CORDLIFE GROUP LIMITED**

Cheok Hui Yee  
Goh Xun Er  
Company Secretaries

8 January 2025