

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

HOLDING ANNOUNCEMENT – RENEWAL OF LICENCES

The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**") refers to its announcements dated 30 November 2023, 13 December 2023, 15 December 2023, 17 January 2024, 23 January 2024, 8 April 2024, 28 May 2024, 18 June 2024, 30 August 2024, 6 September 2024, 13 September 2024 and 1 October 2024 relating to, *inter alia*, the letter from the Ministry of Health ("**MOH**"), giving notice to the Company that it was able to resume its cord blood banking service operations in a controlled manner, with the proposed modification to the conditions of the Company's cord blood banking service licence that the Company shall not collect, test, process and/or store more than 30 units per month of new cord blood from infant donors (including through any person appointed to provide the aforementioned services on behalf of the Company) until 13 January 2025, unless sooner approved by the Director-General of Health.

The Company has been informed by MOH on 13 January 2025 that the Director-General has decided to renew the Company's cord blood banking service and human tissue banking service licences under the Healthcare Services Act for a period of one (1) year with effect from 14 January 2025 ("**Renewals**").

The Company is committed to meeting all applicable regulatory requirements and compliance measures, before considering the full resumption of operations in Singapore. Accordingly, at this stage, the Company is unable to assess the financial impact on the financial performance of the Group for the financial year ending 31 December 2025.

In the meantime, shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company. They should consult their stockbrokers, bank managers, solicitors, or other professional advisers if they have any doubt about the actions they should take. The Company will update its shareholders and the investing public if there are any material developments in relation to the above, in accordance with the requirements of the listing rules of the Singapore Exchange Securities Trading Limited.

By order of the Board

CORDLIFE GROUP LIMITED

Cheok Hui Yee
Goh Xun Er
Company Secretaries

14 January 2025