## **CORDLIFE GROUP LIMITED**

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

## UPDATE ON THE INVESTIGATIONS BY THE COMMERCIAL AFFAIRS DEPARTMENT

The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its previous announcements dated 22 March 2024, 27 March 2024, 5 April 2024, 19 May 2024, 23 May 2024, 23 July 2024 and 29 July 2024, in relation to the investigations by the Commercial Affairs Department ("**CAD**") into an offence under the Securities and Futures Act 2001 of Singapore (the "**Investigations**").

The Company has been informed by Ms Thet Hnin Yi ("**Ms Thet**"), Chief Financial Officer of the Company ("**CFO**") on 24 January 2025 that she has attended another interview at the office of the CAD on 23 January 2025.

As stated in the Company's announcement dated 22 March 2024, Ms Thet has undertaken to inform the Board of the ongoing Investigations and subsequent developments. The Nominating Committee of the Company and the Board will continue to monitor and re-assess the suitability of the continued appointment of Ms Thet as CFO, pending the development of the Investigations, and in accordance with the requirements of the listing rules of the Singapore Exchange Securities Trading Limited.

The Company will continue to monitor the progress of the Investigations and will update its shareholders as and when there are any material updates on the above.

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.

By order of the Board

## CORDLIFE GROUP LIMITED

Cheok Hui Yee Goh Xun Er Company Secretaries

28 January 2025