

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2025

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Company's annual report for the financial year ended 31 December 2024, which was announced on 26 May 2025.

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 10 June 2025 at Dunearn Ballroom III, Raffles Town Club, 1 Plymouth Avenue, Singapore 297753, all resolutions set forth in the Notice of AGM dated 26 May 2025 were duly passed by way of poll by shareholders of the Company.

The following are the poll results in respect of the ordinary resolutions passed at the AGM 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 (%)
AS ORDINARY BUSINESS					
<u>Resolution 1</u> Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors' Statement and Auditor's Report thereon.	204,998,291	204,856,491	99.93	141,800	0.07
<u>Resolution 2</u> Re-election of Mr. Zhai Lingyun as a Director of the Company.	204,932,291	204,790,491	99.93	141,800	0.07
<u>Resolution 3</u> Re-election of Dr. Xu, Tianhong as a Director of the Company.	204,988,291	204,780,491	99.90	207,800	0.10

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 (%)
AS ORDINARY BUSINESS					
<u>Resolution 4</u> Re-election of Mr. Gao Xiang as a Director of the Company.	204,988,291	204,780,491	99.90	207,800	0.10
<u>Resolution 5</u> Re-election of Dr. Wang Xiaorui as a Director of the Company.	204,998,291	204,790,491	99.90	207,800	0.10
<u>Resolution 6</u> Re-election of Mr. Sim Sze Kuan as a Director of the Company.	204,988,291	204,846,491	99.93	141,800	0.07
<u>Resolution 7</u> Re-election of Ms. Yuen Wai as a Director of the Company.	204,998,291	204,856,491	99.93	141,800	0.07
<u>Resolution 8</u> Payment of Directors' fees of up to S\$400,000 for the Non-Executive Directors of the Company for the financial year ending 31 December 2025, payable quarterly in arrears.	204,988,391	204,780,491	99.90	207,900	0.10
<u>Resolution 9</u> Re-appointment of Messrs. PKF-CAP LLP as Auditors and to authorise the Directors to fix their remuneration.	204,998,391	204,790,591	99.90	207,800	0.10

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 (%)
AS SPECIAL BUSINESS					
<u>Resolution 10</u> Authority to Directors to allot and issue shares.	204,998,391	204,790,491	99.90	207,900	0.10

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(8) and 704(16) of the Listing Manual:

Re-Appointment of members of the Audit and Risk Committee

1. Mr. Gao Xiang (“**Mr. Gao**”) having been re-elected as a Director of the Company at the AGM, will remain as the Chairman for the Audit and Risk Committee. The Board considers Mr. Gao to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
2. Ms. Yuen Wai (“**Ms. Yuen**”) having been re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Committee. The Board considers Ms. Yuen to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Abstention from voting and Scrutineer

3. There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM.
4. Excellence Singapore Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

By order of the Board

CORDLIFE GROUP LIMITED

Cheok Hui Yee
Goh Xun Er
Company Secretaries

10 June 2025