

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

(1) Mr. Wu Gang (“**Mr. Wu**”) has been appointed as the Non-Independent Non-Executive Chairman and a member of the Nominating Committee of the Company with immediate effect.

Details of Mr. Wu’s appointment as the Non-Independent Non-Executive Chairman and Director of the Company pursuant to the requirements under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, have been set out in the appointment announcement released separately today.

(2) The re-constituted Board and Board Committees shall be as follows with immediate effect:

Board of Directors

Mr. Wu	- Non-Independent Non-Executive Chairman (“ NINEC ”)
Ms. Chen Xiaoling	- Group Executive Director, Group Chief Executive Officer (“ CEO ”) and Singapore CEO
Mr. Yiu Ming Yiu	- Non-Independent Non-Executive Director (“ NINED ”)
Mr. Gao Xiang	- Independent Director (“ ID ”)
Mr. Sim Sze Kuan	- ID
Dr. Xu, Tianhong	- ID
Dr. Wang Xiaorui	- ID
Ms. Yuen Wai	- ID

Audit and Risk Committee

Mr. Gao Xiang	- Chairman / ID
Mr. Yiu Ming Yiu	- Member / NINED
Ms. Yuen Wai	- Member / ID

Nominating Committee

Mr. Gao Xiang	- Chairman / ID
Mr. Wu	- Member / NINEC
Mr. Yiu Ming Yiu	- Member / NINED
Dr. Xu, Tianhong	- Member / ID
Dr. Wang Xiaorui	- Member / ID

Remuneration Committee

Mr. Sim Sze Kuan	- Chairman / ID
Dr. Xu, Tianhong	- Member / ID
Ms. Yuen Wai	- Member / ID

By order of the Board

CORDLIFE GROUP LIMITED

Cheok Hui Yee
Goh Xun Er
Company Secretaries

2 December 2025