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

CHANGES TO THE COMPOSITION OF BOARD AND THE BOARD COMMITTEES

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

(1) Ms. Yuen Wai ("**Ms. Yuen**") has been appointed as an Independent Director ("**ID**") of the Company with effect from 19 February 2025.

Details of Ms. Yuen's appointment as an ID of the Company pursuant to the requirements under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") has been set out in the appointment announcement released separately today.

(2) Dato' Dr Teo Tong Kooi ("**Dr. Teo**") has resigned as an ID of the Company with effect from 19 February 2025 to focus on other commitments. He will also relinquish his roles as the Chairman each of the Nominating Committee and Remuneration Committee, a member of the Audit and Risk Committee with effect from 19 February 2025. The Board records its appreciation for Dr. Teo's contributions and leadership during his tenure.

Details of Dr. Teo's resignation as an ID of the Company pursuant to Rule 704(7) of the Listing Manual of SGX-ST, has been set out in a cessation announcement released separately today.

(3) In view of the above changes, with effect from 19 February 2025:

(a) Mr. Gao Xiang will be appointed as the Chairman of the Nominating Committee.

(b) Mr. Zhai Lingyun will be appointed as a member of the Nominating Committee.

(c) Mr. Sim Sze Kuan will be appointed as the Chairman of the Remuneration Committee.

(d) Ms. Yuen will be appointed as a member of each of the Audit and Risk Committee and Remuneration Committee.

(e) Ms. Chen Xiaoling will relinquish her roles as a member of the Nominating Committee and member of the Remuneration Committee.

(4) The re-constituted Board and Board Committees with effect from 19 February 2025 are as follows:-

Board of Directors

Mr. Zhai Lingyun	-	Non-Independent Non-Executive Chairman ("**NINEC**")
Ms. Chen Xiaoling	-	Group Executive Director ("**GED**")
Mr. Yiu Ming Yiu	-	Non-Independent Non-Executive Director ("**NINED**")
Mr. Chow Wai Leong	-	NINED
Dr. Xu, Tianhong	-	ID
Mr. Gao Xiang	-	ID
Dr. Wang Xiaorui	-	ID
Mr. Sim Sze Kuan	-	ID

Ms. Yuen Wai [1] - ID

Audit and Risk Committee

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

Nominating Committee

Mr. Gao Xiang	- Chairman / ID
Mr. Zhai Lingyun	- 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
Mr. Zhai Lingyun	- Member / NINEC
Mr. Chow Wai Leong	- Member / NINED
Dr. Xu, Tianhong	- Member / ID
Ms. Yuen Wai	- Member / ID

Note:

(1) The Board considers Ms. Yuen Wai to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By order of the Board

CORDLIFE GROUP LIMITED

Cheok Hui Yee
Goh Xun Er
Company Secretaries

19 February 2025