

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**") wishes to announce that Mr. Zhai Lingyun ("**Mr. Zhai**") has resigned as the Executive Chairman and Director of the Company with effect from 5 November 2025 in order to focus on other business and personal commitments. Mr. Zhai will, however, continue to serve in certain management capacities within the Group. He will also relinquish his role as a member of the Nominating Committee with effect from 5 November 2025. The Board records its appreciation for Mr. Zhai's contributions during his tenure.

Details of Mr. Zhai's resignation as the Executive Chairman and Director of the Company pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, has been set out in a cessation announcement released separately today.

Following Mr. Zhai's resignation, the Board of Directors and its respective Board Committees will be reconstituted as follows, with effect from 5 November 2025:

Board of Directors

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

The Board will appoint a new Chairman in due course and update shareholders when such appointment is finalised.

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. 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

30 October 2025