

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

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**CHANGES TO THE COMPOSITION OF BOARD AND THE BOARD COMMITTEES**

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

Mr. Zhai Lingyun ("**Mr. Zhai**") has been appointed as the Chief Executive Officer ("**HK CEO**") of Healthbaby Biotech (Hong Kong) Co., Limited, a wholly-owned subsidiary of the Company with immediate effect.

In light of this new appointment, and in compliance with the Code of Corporate Governance 2018, Mr. Zhai will be re-designated as Executive Chairman of the Company and he shall relinquish his role as a member of the Remuneration Committee of the Company with immediate effect.

Following the above changes, the composition of the Board of Directors and its respective Board Committees will be reconstituted as follows, with immediate effect:

**Board of Directors**

Mr. Zhai Lingyun	- Executive Chairman (" <b>EC</b> ")
Ms. Chen Xiaoling	- Group Executive Director, Group Chief Executive Officer (" <b>CEO</b> ") and Singapore CEO
Mr. Yiu Ming Yiu	- Non-Independent Non-Executive Director (" <b>NINED</b> ")
Mr. Chow Wai Leong	- NINED
Dr. Xu, Tianhong	- Independent Director (" <b>ID</b> ")
Mr. Gao Xiang	- ID
Mr. Sim Sze Kuan	- 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. Zhai Lingyun	- Member / EC
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. Chow Wai Leong	- Member / NINED
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

16 June 2025