

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. Chow Wai Leong ("**Mr. Chow**") has resigned as a Non-Independent Non-Executive Director ("**NINED**") of the Company with immediate effect to focus on other commitments. He will also relinquish his role as a member of the Remuneration Committee with immediate effect. The Board records its appreciation for Mr. Chow's contributions during his tenure.

Details of Mr. Chow's resignation as a NINED 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. Chow's resignation, 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 (" EC ")
Ms. Chen Xiaoling	- Group Executive Director, Group Chief Executive Officer (" CEO ") and Singapore CEO
Mr. Yiu Ming Yiu	- NINED
Dr. Xu, Tianhong	- Independent Director (" ID ")
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
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

3 July 2025