

**CORDLIFE GROUP LIMITED**  
(the “Company”)  
(Company Registration No.: 200102883E)  
(Incorporated in the Republic of Singapore)

---

**CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEE**

---

The Board of Directors (the “Board”) of the Company wishes to announce the appointment of Ms Chen Xiaoling, a Non-Independent Non-Executive Director (“NINED”) of the Company as a member of the Remuneration Committee with effect from 25 February 2022.

With the above changes, the Board and the Board Committees would be reconstituted as follows with effect from 25 February 2022:-

Board of Directors

Mr Joseph Wong Wai Leung	Chairman, Independent Director (“ID”)
Dr Ho Choon Hou	Vice Chairman, NINED
Ms Tan Poh Lan	Executive Director and Group Chief Executive Officer
Mr Yeo Hwee Tiong	ID
Mr Cheong Tuck Yan Titus Jim	ID
Mr Zhai Lingyun	NINED
Ms Chen Xiaoling	NINED
Mr Yiu Ming Yiu	NINED
Mr Chow Wai Leong	NINED

Audit and Risk Committee

Mr Joseph Wong Wai Leung	Chairman / ID
Mr Yeo Hwee Tiong	Member / ID
Mr Cheong Tuck Yan Titus Jim	Member / ID
Dr Ho Choon Hou	Member / NINED
Mr Yiu Ming Yiu	Member / NINED

Nominating Committee

Mr Yeo Hwee Tiong	Chairman / ID
Mr Cheong Tuck Yan Titus Jim	Member / ID
Mr Zhai Lingyun	Member / NINED

Remuneration Committee

Mr Yeo Hwee Tiong	Chairman / ID
Mr Cheong Tuck Yan Titus Jim	Member / ID
Mr Joseph Wong Wai Leung	Member / ID
Mr Chow Wai Leong	Member / NINED
Ms Chen Xiaoling	Member / NINED

**CORDLIFE GROUP LIMITED**

General Announcement

- Change in the composition of the Board Committee

---

For and on behalf of the Board  
CORDLIFE GROUP LIMITED

Tan Poh Lan  
Executive Director and Group Chief Executive Officer  
25 February 2022