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

RE-DESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR TO GROUP EXECUTIVE DIRECTOR

The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**") wishes to announce the re-designation of Ms. Chen Xiaoling (**"Ms. Chen"**) from Non-Independent Non-Executive Director to Group Executive Director with effect from 17 July 2024.

As a Group Executive Director, Ms. Chen's immediate role focuses on addressing the critical challenges currently faced by the Company during this pivotal period. Her responsibilities include identifying and prioritizing these challenges, devising strategic solutions, and ensuring timely and effective implementation. This involves closely collaborating with relevant stakeholders to mitigate risks, maintain operational stability, and support the Company's overall objectives amidst the challenges. Her efforts aim to foster resilience and steer the Company towards sustainable growth and success in the face of current difficulties.

Following the aforesaid re-designation on 17 July 2024, the composition of the Board will be as follows:-

Board of Directors

Dato' Dr. Teo Tong Kooi	-	Chairman, Independent Director ("**ID**")
Ms. Chen Xiaoling	-	Group Executive Director ("**GED**")
Mr. Zhai Lingyun	-	Non-Independent Non-Executive Director ("**NINED**")
Mr. Yiu Ming Yiu	-	NINED
Mr. Chow Wai Leong	-	NINED
Mr. Cai, Yong	-	ID
Dr. Xu, Tianhong	-	ID

The composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company remain unchanged, as follows: -

Audit and Risk Committee

Mr. Cai, Yong	-	Chairman / ID
Mr. Yiu Ming Yiu	-	Member / NINED
Dato' Dr. Teo Tong Kooi	-	Member / ID

Nominating Committee

Dato' Dr. Teo Tong Kooi	-	Chairman / ID
Ms. Chen Xiaoling	-	Member / GED
Mr. Yiu Ming Yiu	-	Member / NINED
Mr. Cai, Yong	-	Member / ID
Dr. Xu, Tianhong	-	Member / ID

Remuneration Committee

Dato' Dr. Teo Tong Kooi	-	Chairman / ID
Ms. Chen Xiaoling	-	Member / GED
Mr. Chow Wai Leong	-	Member / NINED
Dr. Xu, Tianhong	-	Member / ID
Mr. Cai, Yong	-	Member / ID

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") pertaining to Ms Chen's re-designation as Group Executive Director has been announced separately to the SGX-ST.

By order of the Board
CORDLIFE GROUP LIMITED

Sharon Lim Siew Choo
Goh Xun Er
Company Secretaries

17 July 2024