

CORDLIFE GROUP LIMITED
(Co. Reg. No. 200102883E)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Company's annual report for the financial year ended 31 December 2025, which was announced on 9 April 2026.

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2026 at Dunearn Ballroom III, Raffles Town Club, 1 Plymouth Avenue, Singapore 297753, all resolutions set forth in the Notice of AGM dated 10 April 2026 were duly passed by way of poll by shareholders of the Company.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AS ORDINARY BUSINESS					
<u>Resolution 1</u> Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors' Statement and Auditor's Report thereon.	135,626,570	135,616,570	99.99	10,000	0.01
<u>Resolution 2</u> Re-election of Ms. Chen Xiaoling as a Director of the Company.	135,626,570	135,616,570	99.99	10,000	0.01
<u>Resolution 3</u> Re-election of Mr. Yiu Ming Yiu as a Director of the Company.	135,626,570	135,230,970	99.71	395,600	0.29

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AS ORDINARY BUSINESS					
<u>Resolution 4</u> Re-election of Mr. Sim Sze Kuan as a Director of the Company.	135,626,570	135,230,970	99.71	395,600	0.29
<u>Resolution 5</u> Re-election of Mr. Wu Gang as a Director of the Company.	135,626,570	135,616,570	99.99	10,000	0.01
<u>Resolution 6</u> Payment of Directors' fees of up to S\$350,000 for the Non-Executive Directors of the Company for the financial year ending 31 December 2026, payable quarterly in arrears.	135,626,570	135,616,120	99.99	10,450	0.01
<u>Resolution 7</u> Re-appointment of Messrs. PKF-CAP LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	135,626,570	135,616,570	99.99	10,000	0.01

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(8) and 704(16) of the Listing Manual:

Re-Appointment of Director to the Audit and Risk Committee

1. Mr. Yiu Ming Yiu ("**Mr. Yiu**") having been re-elected as a Director of the Company at the AGM, will remain as the Non-Independent Non-Executive Director and a member each of the Audit and Risk Committee and Nominating Committee. The Board considers Mr. Yiu to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Abstention from voting and Scrutineer

2. Directors who were subject to re-election and also proxies for substantial shareholders abstained from voting on Resolutions 2, 3, 4 and 5.

3. All Directors, who are also proxies for substantial shareholders, abstained from voting on Resolution 6.
4. Excellence Singapore Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

By order of the Board

CORDLIFE GROUP LIMITED

Cheok Hui Yee
Goh Xun Er
Company Secretaries

27 April 2026