

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

- (1) **RECEIPT OF REQUISITION NOTICES**
(2) **FURTHER EXTENSION OF TRADING HALT**
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1. RECEIPT OF REQUISITION NOTICES

The board of directors (the "**Board**") of Cordlife Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that:

- (a) it has on 14 March 2024 received a letter (the "**First Requisition Notice**") from Phillip Securities Pte Ltd ("**Phillip Securities**") as nominee for Nanjing Xinjiekou Department Store Co., Ltd. ("**NJXJK**") requesting the Board to convene an extraordinary general meeting of the Company ("**EGM**"); and
- (b) it has on 18 March 2024 received a letter (the "**Second Requisition Notice**") from TransGlobal Real Estate Group, Ltd. ("**TransGlobal**") requesting the Board to convene an EGM.

1.1 RECEIPT OF THE FIRST REQUISITION NOTICE

The resolutions contained in the First Requisition Notice and requested by Phillip Securities, as nominee for NJXJK, to be tabled at the EGM, are reproduced below:

(i) ORDINARY RESOLUTION 1

The removal of Dr Ho Choon Hou as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(ii) ORDINARY RESOLUTION 2

The removal of Yeo Hwee Tiong as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(iii) ORDINARY RESOLUTION 3

The removal of Cheong Tuck Yan Titus Jim as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(iv) ORDINARY RESOLUTION 4

The removal of Joseph Wong Wai Leung as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(v) ORDINARY RESOLUTION 5

The appointment of Dato' Dr Teo Tong Kooi as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.⁽¹⁾

(vi) ORDINARY RESOLUTION 6

The appointment of Dr Xu, Tianhong as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.⁽²⁾

(vii) ORDINARY RESOLUTION 7

The appointment of Cai, Yong as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.⁽³⁾

(viii) ADDITIONAL ORDINARY RESOLUTION(S)

Such additional ordinary resolutions for the removal of any other director(s) of the Company who may have been appointed between the date of this notice and the date of the EGM, effective immediately upon the conclusion of the EGM.

The First Requisition Notice further provides that if the EGM is not convened prior to the upcoming annual general meeting of the Company ("**AGM**"), the First Requisition Notice shall also serve as a special notice to the Company and Phillip Securities also requisitions the Directors of the Company to circulate the resolutions contained in the First Requisition Notice to be voted on at the AGM.

The Company is considering the First Requisition Notice (including the reasoning for the proposed resolutions set out therein) and seeking legal advice, and will make further announcements on SGXNET in due course.

1.2 RECEIPT OF THE SECOND REQUISITION NOTICE

The resolutions contained in the Second Requisition Notice and requested by TransGlobal to be tabled at the EGM, are reproduced below:

(i) ORDINARY RESOLUTION 1

To reject the Proposed Resolutions contained in Section 3 in the Requisition Notice received on 14 March 2024 from Phillip Securities, as follows:

(A) *Ordinary Resolution 1;*

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- (1) Dato' Dr Teo Tong Kooi will, upon appointment as a director of the Company, be designated as an independent and non-executive director of the Company.
- (2) Dr Xu, Tianhong will, upon appointment as a director of the Company, be designated as an independent and non-executive director of the Company.
- (3) Cai, Yong will, upon appointment as a director of the Company, be designated as an independent and non-executive director of the Company.

- (B) Ordinary Resolution 2;
- (C) Ordinary Resolution 3;
- (D) Ordinary Resolution 4;
- (E) Ordinary Resolution 5;
- (F) Ordinary Resolution 6;
- (G) Ordinary Resolution 7; and
- (H) Additional Ordinary Resolutions

and to replace these Proposed Resolutions with the following resolutions.

(ii) ORDINARY RESOLUTION 2

The removal of Lingyun Zhai as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(iii) ORDINARY RESOLUTION 3

The removal of Shally Chen (陳汝笠) as a director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

(iv) ADDITIONAL ORDINARY RESOLUTION(S)

Such additional ordinary resolutions for the removal of any other director(s) of the Company who may have been appointed between the date of this notice and the date of the EGM, effective immediately upon the conclusion of the EGM.

The Second Requisition Notice further provides that if the EGM is not convened prior to the upcoming AGM, the Second Requisition Notice shall also serve as a special notice to the Company and TransGlobal also requisitions the Directors of the Company to circulate the resolutions contained in the Second Requisition Notice to be voted on at the AGM.

The Company is considering the Second Requisition Notice and seeking legal advice (including on the validity of the Second Requisition Notice given that the Second Requisition Notice was only received on 18 March 2024), and will make further announcements on SGXNET in due course.

2. FURTHER EXTENSION OF THE TRADING HALT

The Company also wishes to update that it will continue to remain under a trading halt as at the date of this announcement, pending the preparation and finalisation of an announcement that will be released separately.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Low Mei Wan
Company Secretary

21 March 2024