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

GRANT OF EXTENSIONS OF TIME BY ACCOUNTING AND CORPORATE REGULATORY AUTHORITY UNDER SECTIONS 175 AND 197 OF COMPANIES ACT 1967 OF SINGAPORE

The board of directors of Cordlife Group Limited (the "**Company**") refers to the Company's announcements dated 11 April 2024 and 15 April 2024, in relation to, among others, its application to the Accounting and Corporate Regulatory Authority ("**ACRA**") to seek extensions of time to convene the Company's annual general meeting in relation to the financial year ended 31 December 2023 ("**FY2023**" and "**FY2023 AGM**" respectively) and to file its annual return for FY2023 pursuant to Section 175 and Section 197 of the Companies Act 1967 of Singapore (the "**Companies Act**").

The Company wishes to announce that ACRA had on 15 April 2024 informed the Company that it has considered the Company's application and approved an extension of 14 days under Section 175 and Section 197 of the Companies Act for FY2023, and as such, the Company must hold its FY2023 AGM by 14 May 2024, and the annual return of the Company for FY2023 must be filed by 14 June 2024.

The Company will release further details on the FY2023 AGM in due course.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Low Mei Wan
Company Secretary

16 April 2024