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

EXTRAORDINARY GENERAL MEETING HELD ON 23 MAY 2024 HAS BEEN ADJOURNED SINE DIE

The board of directors (the "**Board**") of Cordlife Group Limited (the "**Company**") refers to the notice of extraordinary general meeting ("**EGM**") dated 7 May 2024 (the "**Notice of EGM**") and announcement released by the Company on 21 May 2024 (Announcement Reference No. SG240521OTHR46XX) in relation to, *inter alia,* the adjournment of the EGM to be held on 23 May 2024.

The Board wishes to announce that with the consent of the meeting, at which a quorum of members was present, the EGM has been adjourned *sine die* (i.e., indefinitely) in accordance with the Company's constitution.

Agile 8 Solutions Pte. Ltd. was appointed as the Company's scrutineer.

In the meantime, shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company. They should consult their stockbrokers, bank managers, solicitors, or other professional advisers if they have any doubt about the actions they should take.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Low Mei Wan
Company Secretary

23 May 2024