

**GLOBAL CORD BLOOD CORPORATION (IN PROVISIONAL LIQUIDATION)**  
(Incorporated in the Cayman Islands with limited liability)  
(OTC US: CORBF)

2nd floor, Century Yard, Cricket Square  
Grand Cayman, KY1-9010, Cayman Islands

**NOTICE OF EXTRAORDINARY GENERAL MEETING**  
To be held on 16 April 2024  
(or any adjourned or postponed meeting thereof)

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“**EGM**”) of Global Cord Blood Corporation (In Provisional Liquidation) (the “**Company**”) will be held on 16 April 2024 at 07:45 Cayman Islands time (GMT-5). The EGM will be held at the offices of Grant Thornton Specialist Services (Cayman) Limited, 2nd floor Century Yard, Cricket Square, Grand Cayman KY1, 1102, Cayman Islands, and online via web-based video conference. There is limited space for occupants and thus it is preferred that, where possible, members attend via web-based video conference.

Any member who wishes to attend the EGM via web-based video conference must notify the Joint Provisional Liquidators of their intention to do so by no later than **5pm on 12 April 2024** by contacting the Joint Provisional Liquidators (the “**JPLs**”) at [corbf@info.morrowsodali.com](mailto:corbf@info.morrowsodali.com). A dial in link with then be provided to eligible persons.

**Business**

The EGM of the Company will be held for the purpose of considering and, if thought fit, passing the following resolutions:

1. *To resolve, as an ordinary resolution, that the Joint Provisional Liquidators’ proposed terms of remuneration be approved.*
2. *To resolve, as an ordinary resolution, that the Joint Provisional Liquidators’ remuneration and disbursements for the period from 22 September 2022 to 30 September 2023 be approved.*

Further details regarding the proposals are set out in the Proxy Statement and Proxy Card, which are attached to and form part of this notice.

**Record date**

The Company, acting by its JPLs, has fixed **11 March 2024** at 17:00 Cayman Islands time (GMT-5) as the record date (the “**Record Date**”) for determining the members of the Company entitled to receive notice of and to vote at the EGM or any adjourned or postponed meeting thereof.

Holders of record of the Company’s ordinary shares as at the close of business on the Record Date shall be entitled to receive notice of, attend and vote at the EGM and any adjourned or postponed meeting thereof.

**Proxies**


Please refer to the Proxy Statement and the Proxy Card. A copy of the Proxy Statement and the Proxy Card may be obtained, free of charge, on the Company’s website at <https://ir.globalcordbloodcorporation.com/> and at the website maintained by the SEC at [www.sec.gov](http://www.sec.gov), or upon request by writing to the JPLs at [corbf@info.morrowsodali.com](mailto:corbf@info.morrowsodali.com).

Any person who is entitled to attend and vote at this meeting may appoint a proxy-holder to attend and vote in their

stead. A proxy-holder need not be a member of the Company.

**Your vote is important. If you do not plan to attend the EGM then you are urged to complete, sign, date and return the accompanying Proxy Card to us, in accordance with the instructions set out therein, as promptly as possible. We must receive the Proxy Card no later than 11 April at 17:00 Cayman Islands time (GMT-5) to ensure your representation at such meeting.**

**PLEASE NOTE:** If you hold your shares in the Company in street name and wish to vote your shares at the EGM, you should contact your broker about getting a proxy appointing you to vote your shares.

  
John Royle  
Joint Provisional Liquidator of the Company  
Date: 18 March 2024

**Contact for enquiries:**

Morrow Sodali LLC  
430 Park Avenue, 14th Floor  
New York, NY 10022  
Stockholders Call Toll Free: (800) 662-5200  
Banks, Brokers, Trustees, and Other Nominees Call Collect: (203) 658-9400  
Email: [corbf@info.morrowsodali.com](mailto:corbf@info.morrowsodali.com)