

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

RULES OF CONDUCT
for
EXTRAORDINARY GENERAL MEETING
To be held on 16 April 2024
(or any adjourned or postponed meeting thereof)

These Rules of Conduct (these “Rules”) are for the Extraordinary General Meeting of Shareholders (the “Meeting”) of Global Cord Blood Corporation (the “Company”), convened by the Joint Provisional Liquidators (the “JPLs”). In fairness to all participants and in the interest of an orderly and constructive Meeting, these Rules of conduct will be enforced. Participants who fail to comply with these Rules will be removed from the Meeting.

1. The Meeting 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. There is limited space for occupants and thus it is preferred that, where possible, members attend via web-based video conference.
2. Any member who wishes to attend the EGM via web-based video conference must notify the JPLs of their intention to do so by no later than 5pm on 12 April 2024 by contacting the JPLs at corbf@info.morrowsodali.com. A dial in link will then be provided to eligible persons.
3. Only a verified shareholder or director of the Company will be admitted to the Meeting, unless otherwise determined by the JPLs. All attendees must present valid personal identification. Shareholders and proxy holders must present evidence of ownership as of the record date in a form satisfactory to the JPLs (in its sole discretion).
4. Please note that the Meeting will begin promptly at 7:45 a.m. Cayman time (GMT-5), at which time no additional participants will be admitted to the Meeting room. Accordingly, participants must have successfully completed all registration steps prior to 7:45 a.m. Cayman time (GMT-5).
5. The use of audio or video recording equipment and the taking of photographs are strictly prohibited. Cell phones, tablets and similar electronic devices must be turned off prior to entering the Meeting room.
6. The Meeting will follow the Agenda provided to all shareholders upon entering the Meeting.
7. Only shareholders of record as of 11 March 2024 17:00 Cayman Islands time (GMT-5) or their duly authorized proxy holders are entitled to vote at or participate in the Meeting. If you hold your shares in street name through a bank, broker or other nominee, you cannot vote your shares at or participate in this Meeting unless you have a legal proxy from your bank, broker or other nominee.
8. You need not vote at this Meeting if you have already voted by proxy.
9. In order to facilitate the orderly conduct of the meeting the Company shareholders are requested to submit any questions to the JPLs by close of business **Friday 12 April 2024**. The JPLs will then seek to address those questions at the Meeting.
10. Because this is a meeting of Company shareholders, only Company shareholders are permitted to ask questions prior and during the Meeting. All questions and comments must be directed to the chairperson of the Meeting, after the chairperson opens the floor for questions. You may not address the Meeting unless first recognized by the chairperson. The JPLs re-iterate that questions are requested to, in the first instance, be supplied in advance.
11. If you wish to be recognized, please raise your hand (an appropriate function will also be provided online). When recognized by the chairperson, please state your full name and indicate whether you are a shareholder or a proxy holder. If you are a proxy holder, state the name of the shareholder that gave you the proxy. Then, succinctly state your question or comment. Please permit each speaker to conclude his or her remarks without interruption. The chairperson will warn speakers when

they are out of order and stop any discussions that include derogatory references that are not in good taste or discussions related to personal grievances.

12. Your questions or comments should be strictly confined to the matters under consideration at the Meeting. Each speaker is limited to no more than 2 questions or comments, each of which must be no more than 5 minutes in length.
13. The chairperson of the Meeting shall have the authority necessary to preside over the Meeting and may make any and all determinations with respect to the conduct of the Meeting and procedures to be followed during the Meeting.
14. The chairperson will conclude the Meeting within 2 hours.