

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

---

**RE-CONSTITUTION OF THE BOARD COMMITTEES**

---

The Board of Directors ("Board") of the Company wishes to announce that following the retirement of Mr Ng Tiak Soon at the close of the Company's Annual General Meeting held today, and consequently his cessation as the Chairman of the Audit Committee and a member of the Remuneration Committee, the Board Committees would be re-constituted as follows:-

Audit Committee

Eileen Tay-Tan Bee Kiew	Chairman / Independent Director
Ho Sheng	Member / Lead Independent Director
Dr Ho Choon Hou	Member / Non-executive Director

Board Risk Committee

Joseph Wong Wai Leung	Chairman / Independent Director
Dr Goh Jin Hian	Member / Independent Director
Yee Pinh Jeremy	Member / Executive Director & Chief Executive Officer

Remuneration Committee

Dr Goh Jin Hian	Chairman / Independent Director
Joseph Wong Wai Leung	Member / Independent Director
Eileen Tay-Tan Bee Kiew	Member / Independent Director

There is no change to the composition of the Nominating Committee.

Nominating Committee

Ho Sheng	Chairman / Lead Independent Director
Dr Goh Jin Hian	Member / Independent Director
Yee Pinh Jeremy	Member / Executive Director & Chief Executive Officer

By Order of the Board  
CORDLIFE GROUP LIMITED

Mr. Yee Pinh Jeremy  
Director  
17 October 2014