

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

- A. RESIGNATION OF DIRECTOR**
B. APPOINTMENT OF BOARD CHAIRMAN
C. CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES
-

The Board of Directors (“the Board”) of the Company wishes to announce the resignation of Mr Ho Sheng (“Mr Ho”) as a Director of the Company with effect from 31 March 2018. Mr Ho has resigned due to health reasons.

Mr Ho first joined the Board in July 2011 and he was the Lead Independent Director before he became Chairman in November 2016. He is also the Chairman of the Nominating Committee (“NC”) and a member of the Audit Committee (“AC”). Under his leadership as the Board Chairman, he has advocated and instilled a culture of honesty and integrity, openness and transparency, and checks and balances within the Group.

The Board is deeply grateful for Mr Ho’s years of invaluable service, leadership and dedication to the Group. The Board would like to wish him a speedy recovery from his surgery and in the best of health.

Dr Goh Jin Hian (“Dr Goh”), an Independent Director (“ID”) of the Company since July 2011, will take the position of Board Chairman and a member of the AC from 1 April 2018. The Board considers Dr Goh to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Dr Goh has extensive experience in the healthcare industry, having worked as a C-suite executive from 1999 to 2011 at Parkway Health.

Mr Joseph Wong Wai Leung (“Mr Wong”), an ID of the Company since September 2014, will fill the seat in the NC and take the position of NC Chairman. Mr Wong has a extensive experience in the financial services industry, having started his career with PricewaterhouseCoopers and Deloitte, and subsequently worked at Credit Agricole (Suisse), Hong Kong in the field of wealth management.

With the above changes, the new Board composition, and the re-constituted Board Committees are as follows:-

Board of Directors

Dr Goh Jin Hian	Chairman, Independent Director
Dr Ho Choon Hou	Vice Chairman, NINED
Mr Michael Steven Weiss	Executive Director and Group Chief Executive Officer
Dr Wong Chiang Yin	Executive Director and Group Chief Executive Officer (Resignation effective 04 April 2018)
Mr Joseph Wong Wai Leung	Independent Director
Mr Chen Bing Chuen Albert	NINED
Ms Wong Christine Bei	NINED
Ms Wang Tongyan	NINED

CORDLIFE GROUP LIMITED

General Announcement

- A. Resignation of Director
 - B. Appointment of Board Chairman
 - C. Change in the Composition of the Board Committees
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Audit Committee

Mr Joseph Wong Wai Leung	Chairman / Independent Director
Dr Goh Jin Hian	Member / Independent Director
Dr Ho Choon Hou	Member / NINED

Nominating Committee

Mr Joseph Wong Wai Leung	Chairman / Independent Director
Dr Goh Jin Hian	Member / Independent Director
Dr Ho Choon Hou	Member / NINED

Remuneration Committee

Dr Goh Jin Hian	Chairman / Independent Director
Mr Joseph Wong Wai Leung	Member / Independent Director
Ms Wong Christine Bei	Member / NINED

Board Risk Committee

Mr Joseph Wong Wai Leung	Chairman / Independent Director
Dr Goh Jin Hian	Member / Independent Director
Ms Wang Tongyan	Member / NINED

The announcement on the cessation of Director, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, is being released separately to the SGX-ST.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Mr Michael Steven Weiss
Executive Director and Group Chief Executive Officer

29 March 2018