

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

CLARIFICATION STATEMENT

The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") understands there appears to be some confusion on the announcement released by the Company on 27 September 2013 in relation to Mr. Yee Pinh Jeremy stepping down from the board of directors of China Cord Blood Corporation ("**CCBC**").

The Board wishes to clarify that Mr. Yee Pinh Jeremy has, with effect from 27 September 2013, stepped down from the board of directors of CCBC, a company in which the Group has a 10% direct interest. Mr. Yee Pinh Jeremy is not stepping down from the board of directors of the Company or any of its subsidiaries.

The Board wishes to clarify that Mr. Yee Pinh Jeremy continues to be committed to his position as Director and Chief Executive Officer of the Company, and remains focused on driving the expansion of the Group in Singapore and overseas.

By Order of the Board
CORDLIFE GROUP LIMITED

Mr. Yee Pinh Jeremy
Director
2 October 2013

*The initial public offering of Cordlife Group Limited's shares was sponsored by PrimePartners Corporate Finance Pte. Ltd. ("**Issue Manager**"). The Issue Manager assumes no responsibility for the contents of this Announcement.*