

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

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**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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The Board of Directors ("**Board**") of Cordlife Group Limited, wishes to announce the resignation of Ms. Jin Lu ("**Ms. Jin**"), a Non-Executive Director of the Company, with effect from 25 July 2014.

The Board wishes to express its appreciation to Ms. Jin for her invaluable contribution to the Company throughout the past 3 years.

Ms. Jin was a member of the Board's Remuneration Committee ("**RC**"). As a result of her resignation, the RC now comprises the following members:

Dr. Goh Jin Hian	Independent Director (Chairman of the RC)
Ng Tiak Soon	Independent Director

Following the resignation of Ms. Jin, the Board comprises:

Dr. Ho Choon Hou	Chairman and Non-Executive Director
Yee Pinh Jeremy	Executive Director and Chief Executive Officer
Ho Sheng	Lead Independent Director
Dr. Goh Jin Hian	Independent Director
Ng Tiak Soon	Independent Director

The Nominating Committee will meet in August 2014 to review the composition of the RC and consider the appointment of a new member to the RC.

By Order of the Board  
**CORDLIFE GROUP LIMITED**

Mr. Yee Pinh Jeremy  
Director  
Date: 25 July 2014