

CORDLIFE GROUP LIMITED

Company Registration No. 200102883E

NOTICE OF BOOK CLOSURE

Notice is hereby given that, subject to the approval of the shareholders at the forthcoming Annual General Meeting, the Register of Members and the Transfer Books of the Company will be closed on 26 October 2015 ("Book Closure Date") for the purpose of determining members' entitlement to the final dividend ("Dividend").

Duly completed registrable transfers received by the Company's Share Registrar Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00 Singapore 068898 up to 5.00 pm on 23 October 2015 ("Entitlement Date") will be registered to determine members' entitlements to the Dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 pm on the Entitlement Date will be entitled to the Dividend.

On behalf of the Board

YEE PINH JEREMY
Executive Director &
Chief Executive Officer

27 August 2015