

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

**COMPLETION OF THE DISPOSAL OF 7,314,015 ORDINARY SHARES
IN CHINA CORD BLOOD CORPORATION**

The Board of Directors (the "**Board**") of the Company refers to its announcement on 15 October 2015 in relation to the disposal to Golden Meditech Holdings Limited (the "**Purchaser**") of 7,314,015 ordinary shares (the "**Sale Shares**") in China Cord Blood Corporation ("**CCBC**") and a 7% senior unsecured convertible note due 2017 issued by CCBC (the "**Convertible Note**") to the Company.

The Board wishes to announce that the Company has, at the request of the Purchaser, signed a letter (the "**Letter Agreement**") with the Purchaser pursuant to which the parties agreed that:

- (a) completion of the disposal of the Sale Shares will take place on 30 October 2015; and
- (b) completion of the disposal of the Convertible Note will be take place on 13 November 2015 or on such earlier date as may be agreed by the Company and the Purchaser (the "**Note Completion Date**").

The interest accrued but unpaid on the Convertible Note will continue to accrue to the Company until the Note Completion Date and will form part of the consideration payable by the Purchaser to the Company for the Convertible Note.

In accordance with the terms of the Letter Agreement, the Board is pleased to announce that the disposal of the Sale Shares has been completed today. Following such completion, the Company no longer holds any ordinary shares in CCBC.

By Order of the Board

CORDLIFE GROUP LIMITED

Mr. Yee Pinh Jeremy
Director
30 October 2015