

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

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**INCREASE IN SHAREHOLDING IN STEMLIFE BERHAD**

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The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**"), refers to the Company's announcement on 12 November 2015 (the "**Initial Announcement**") that the Company had, through Maybank Investment Bank Berhad, served a notice of conditional mandatory take-over offer on the board of directors of StemLife Berhad ("**StemLife**") to acquire all the remaining ordinary shares of RM0.10 each in the capital of StemLife not already owned by the Company (the "**Offer Shares**").

Further to the Initial Announcement, the Board wishes to announce that as at 5.00 p.m. today, the Company has received valid acceptances in respect of 50,000 Offer Shares. In addition, the Company holds and has previously acquired an aggregate of 200,142,205 shares in the share capital of StemLife. Accordingly, as at the date of this announcement, the Company owns or has agreed to acquire an aggregate of 200,192,205 StemLife shares representing approximately 80.88% of the total number of issued StemLife shares.

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

Mr. Yee Pinh Jeremy  
Director  
31 December 2015