

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

---

**INCREASE IN SHAREHOLDING IN STEMLIFE BERHAD**

---

The Board of Directors of Cordlife Group Limited (the "**Company**"), wishes to announce that the Company has today acquired 330,200 shares in the share capital of StemLife Berhad ("**StemLife**"), a subsidiary of the Company (the "**Acquisition**"). The aggregate cash consideration paid for the StemLife shares which were purchased on the Bursa Malaysia market is RM148,590 (approximately S\$48,782), being RM0.45 per StemLife share.

As a result of the Acquisition, the Company's stake in StemLife has increased from approximately 86.24% to approximately 86.37%.

The Acquisition is not expected to have any material impact on the net assets per share or earnings per share of the Company for the current financial year ending 30 June 2016.

Dr Ho Choon Hou and Mr Yee Pinh Jeremy, who are directors of the Company ("**Directors**"), are also directors of StemLife. Save for the foregoing, none of the Directors and controlling shareholders of the Company have any interest, direct or indirect, in the Acquisition.

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

Mr. Yee Pinh Jeremy  
Director  
21 January 2016