

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

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**GRANT OF SHARE AWARD PURSUANT TO THE CORDLIFE SHARE GRANT PLAN**

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Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Cordlife Group Limited (the "**Company**") wishes to announce that the Company has on **15 April 2016** granted the share award described below pursuant to the rules of the Cordlife Share Grant Plan:

(a)	Date of grant of awards under the Plan	:	15 April 2016
(b)	Number of shares comprised in the awards granted	:	544,800 shares under the Deferred Share Award ("DSA")
(c)	Market price of its securities on the date of grant	:	\$1.470 per share
(d)	Number of shares comprised in the awards granted to Directors	:	Nil
(e)	Vesting of share awards	:	The award will vest in equal tranches with Vesting Dates of 1 July in 2017, 2018 and 2019, provided service-based conditions are met, in accordance with the rules of the Plan.

On behalf of the Board

Dr Ho Choon Hou  
Chairman

Dated: 15 April 2016