

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

**APPOINTMENT OF NEW DIRECTORS AND CHANGES IN COMPOSITION OF
THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the "**Board**") of the Cordlife Group Limited (the "**Company**") refers to the announcement dated 21 April 2016 in relation to the notice of meeting dated 21 April 2016 issued by Providence Investments Pte Ltd, Wells Spring Pte Ltd and Coop International Pte Ltd convening an extraordinary general meeting for the purpose of appointing Ho Han Siong Christopher and Gary Xie Guojun as directors of the Company.

The Board wishes to inform the shareholders of the Company that subsequent to 21 April 2016, the Company received letters from the following two shareholders:

- (a) Kunlum Investment Holding Limited, nominating Wang Taiyang and Hu Minglie for appointment to the Board; and
- (b) China Cord Blood Corporation, nominating Chen Bing Chuen, Albert for appointment to the Board.

After reviewing the qualifications and experience of each of Ho Han Siong Christopher, Gary Xie Guojun, Wang Taiyang, Hu Minglie and Chen Bing Chuen, Albert (collectively, the "**Candidates**"), the Nominating Committee has recommended the appointment of the Candidates as non-independent non-executive directors of the Company. The Board has accepted the recommendation of the Nominating Committee and wishes to announce that the Candidates have been appointed as non-independent non-executive directors of the Company with effect from 29 April 2016.

The particulars of Ho Han Siong Christopher, Gary Xie Guojun, Wang Taiyang, Hu Minglie and Chen Bing Chuen, Albert are furnished in separate announcements pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the appointments of the Candidates, the new composition of the Board, Audit Committee, Nominating Committee, Remuneration Committee and Board Risk Committee are as follows:

Board of Directors

Dr Ho Choon Hou	Chairman and Non-independent Non-executive Director
Ho Sheng	Lead Independent Director
Dr Goh Jin Hian	Independent Director
Joseph Wong Wai Leung	Independent Director
Eileen Tay-Tan Bee Kiew	Independent Director

Tan Poh Lan
Gary Xie Guojun
Ho Han Siong Christopher
Chen Bing Chuen, Albert
Wang Taiyang
Hu Minglie

Executive Director and Chief Operating Officer
Non-independent Non-executive Director
Non-independent Non-executive Director
Non-independent Non-executive Director
Non-independent Non-executive Director
Non-independent Non-executive Director

Audit Committee

Eileen Tay-Tan Bee Kiew
Ho Sheng
Joseph Wong Wai Leung
Dr Ho Choon Hou
Chen Bing Chuen, Albert

Chairman / Independent Director
Member / Lead Independent Director
Member / Independent Director
Member / Non-independent Non-executive Director
Member / Non-independent Non-executive Director

Nominating Committee

Ho Sheng
Dr Goh Jin Hian
Eileen Tay-Tan Bee Kiew
Ho Han Siong Christopher
Hu Minglie

Chairman / Lead Independent Director
Member / Independent Director
Member / Independent Director
Member / Non-independent Non-executive Director
Member / Non-independent Non-executive Director

Remuneration Committee

Dr Goh Jin Hian
Joseph Wong Wai Leung
Gary Xie Guojun

Chairman / Independent Director
Member / Independent Director
Member / Non-independent Non-executive Director

Board Risk Committee

Joseph Wong Wai Leung
Dr Goh Jin Hian
Wang Taiyang

Chairman / Independent Director
Member / Independent Director
Member / Non-independent Non-executive Director

By Order of the Board
CORDLIFE GROUP LIMITED

Dr Ho Choon Hou
Chairman
29 April 2016