

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

RESPONSE TO SGX-ST QUERY ON WORKING EXPERIENCE OF NEW DIRECTORS

The Board of Directors (the "**Board**") of the Cordlife Group Limited (the "**Company**") refers to the query raised by the Singapore Exchange Securities Trading Limited ("SGX-ST") on the announcements relating to the appointment of Mr Hu Minglie and Ms Wang Taiyang as Non-independent Non-executive Directors of the Company and would like to provide further information as follows:

SGX-ST Query

We refer to the Company's announcements on 29 April 2016 on the appointments of Hu Minglie and Wang Taiyang as Non-independent Non-executive Directors of the Company. As required under Listing Rule 704(7)(a), please disclose the working experience and occupation(s) of Hu Minglie and Wang Taiyang during the past 10 years.

Response to SGX-ST Query

The working experience and occupation(s) of Hu Minglie and Wang Taiyang during the past 10 years are as follows:-

Hu Minglie

Working Experience:

<u>Period</u>	<u>Organisation</u>	<u>Position</u>
Nov 2011 - Present	Xingye Copper International Group Ltd (listed on the Hong Kong Stock Exchange)	CEO and Executive Director
Jun 2011 - Present	Lighthouse Capital Investment LLC, China	Chairman and Founding Parter
Jun 2010 – Jun 2011	Xingye Copper International Group Ltd(listed on the Hong Kong Stock Exchange)	Assistant to Chairman

Academic Background:

<u>Period</u>	<u>University</u>	<u>Qualification</u>
Oct 2008 - Oct 2010	UCLA, Anderson School of Management	Master of Business Administration
Sept 2004 – Jul 2008	University of Arizona	Master of Science in Optics
Sept 2000 – Jul 2004	University of Arizona	Bachelor of Science in Mathematics & Optics

Wang Taiyang

Working Experience:

<u>Period</u>	<u>Organisation</u>	<u>Position</u>
Nov 2015 - Present	Kunlum Investment Holdings Limited	Director
May 2014 - Nov 2015	Fulford Global Limited	Managing Director
Jun 2012 – Mar 2014	Hengdeli Group Limited	Investor Relations and Business Assistant to Chairman
Jul 2010 – Jun 2012	Hill and Knowlton Asia Limited	Account Executive

Academic Background:

<u>Period</u>	<u>University</u>	<u>Qualification</u>
2008 - 2009	London School of Economics, United Kingdom	Master of Science in Media and Communications
2004 - 2008	Fudan University, China	Bachelor of Arts in Journalism

On behalf of the Board
CORDLIFE GROUP LIMITED

Dr Ho Choon Hou
Chairman
24 May 2016