

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

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**(A) APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

**(B) CESSATION AND REDESIGNATION OF KEY EXECUTIVES**

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The Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:

- (a) the appointment of Dr Wong Chiang Yin as the Group Chief Executive Officer and Executive Director of the Company;
- (b) the resignation of Mr Liau Yen San Jonathan from his role as Senior Director, Corporate Development;
- (c) the re-designation of Ms Jamie Woon as Group Director, Brand Development & Innovation; and
- (d) the re-designation of Ms Tan Huiying as Group Director, Quality and Operations.

**APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

Dr Wong Chiang Yin has been appointed as Executive Director and Group Chief Executive Officer of the Company with effect from 1 July 2016.

**RESIGNATION OF SENIOR DIRECTOR, CORPORATE DEVELOPMENT**

Mr Liau Yen San Jonathan has resigned from the position of Senior Director, Corporate Development with effect from 13 June 2016, to pursue other career opportunities.

The responsibilities of Mr Liau has been assigned to other key management personnel of the Company and accordingly, there will not be a replacement for Mr Liau's role as Senior Director, Corporate Development.

The Board would like to express its appreciation to Mr Liau for his contributions to the Company during his tenure of service and wish him well in his future endeavours.

**REDESIGNATION OF MS JAMIE WOON AND MS TAN HUIYING**

The following two key executives have been re-designated with effect from 1 July 2016:

- (i) Ms Jamie Woon has been re-designated from Business Unit Director, Banking to Group Director, Brand Development & Innovation; and
- (ii) Ms Tan Huiying has been re-designated from Business Unit Director, Diagnostics to Group Director, Quality and Operations.

In her new role, Ms Woon will be responsible for planning, developing and implementing the Group's marketing strategies, marketing communications and public relations activities. She will also be responsible for identifying and developing new products and services for the Group.

As Group Director, Quality and Operations, Ms Tan will be responsible for, among other things, setting and maintaining Group quality standards in service and product offerings as well as standardising key laboratory and operational systems, applications and processes across the Group.

Pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the particulars of Dr Wong and Mr Liau will be furnished in a separate announcement.

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

Dr Ho Choon Hou  
Chairman  
13 June 2016