

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

CORRECTION TO ANNUAL REPORT 2016

The Board of Directors (the “Board”) of Cordlife Group Limited (the “Company”) refers to the Annual Report 2016 which has been issued and despatched to Shareholders on 13 October 2016 (the electronic copy of which was released to SGX-ST in the evening of 12 October 2016).

The Board wishes to inform that there was a typographical error in footnote (6) to the Directors’ Remuneration table on page 37 of the Annual Report 2016 under the heading of ‘Principle 9: Disclosure on Remuneration’. The amount of extraordinary Directors’ fees should be S\$750,000.00.

The error on the amount of extraordinary Directors’ fees in the electronic version of the Annual Report 2016 has been corrected. The electronic version of the Annual Report 2016 reflecting the correct amount is released together with this announcement.

On Behalf of the Board
CORDLIFE GROUP LIMITED

Dr Wong Chiang Yin
Executive Director and Group Chief Executive Officer
21 October 2016