

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

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**CHANGE IN BOARD COMPOSITION**

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The Board of Directors ("the Board") of the Company wishes to announce that Ms Tan Poh Lan ("Ms Tan") has retired as an Executive Director of the Company at the conclusion of the Company's Annual General Meeting held on 28 October 2016. Ms Tan remains as the Group Chief Operating Officer of the Company.

Consequent to the Board changes, the new composition of the Board is as follows:-

**Board of Directors**

Dr Ho Choon Hou	Chairman & 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
Dr Wong Chiang Yin	Executive Director cum Group CEO
Chen Bing Chuen Albert	Non-independent Non-executive Director
Wang Taiyang	Non-independent Non-executive Director
Hu Minglie	Non-independent Non-executive Director

The announcement on the cessation of Director, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, is being released separately to the SGX-ST.

By Order of the Board  
CORDLIFE GROUP LIMITED

Dr Wong Chiang Yin  
Executive Director cum Group CEO  
28 October 2016