

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

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**A. APPOINTMENT AND RESIGNATION OF DIRECTORS**  
**B. CHANGE IN COMPOSITION OF BOARD COMMITTEES**

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The Board of Directors (“the Board”) of the Company wishes to announce the following changes to the composition of the Board and its Committees with effect from 01 November 2016:-

1. Appointment of Mr Michael Steven Weiss, Ms Wang Yi and Ms Wong Christine Bei (“Ms Christine Wong”) as Non-Independent Non-Executive Directors of the Company;
2. Resignation of Mrs Eileen Tay-Tan Bee Kiew (“Mrs Eileen Tay”) as an Independent Director and resignation of Mr Hu Minglie and Ms Wang Taiyang as Non-Independent Non-Executive Directors (“NINED”) of the Company.

Consequent to the resignation of Mrs Eileen Tay as an Independent Director of the Company, she will vacate her position as the Chairman of the Audit Committee and a member of the Nominating Committee.

Mr Joseph Wong Wai Leung (“Mr Joseph Wong”), an Independent Director of the Company has been appointed as the Chairman of the Audit Committee in place of Mrs Eileen Tay. The Board considers Mr Joseph Wong to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

The Board wishes to express its appreciation to Mrs Eileen Tay, Mr Hu Minglie and Ms Wang Taiyang for their contribution to the Company and the Board during their tenure of service.

The new Board composition, and the re-constituted Board Committees are as follows:-

Board of Directors

Dr Ho Choon Hou	Chairman, NINED
Dr Wong Chiang Yin	Executive Director and Group Chief Executive Officer
Mr Ho Sheng	Lead Independent Director
Dr Goh Jin Hian	Independent Director
Mr Joseph Wong	Independent Director
Mr Chen Bing Chuen Albert	NINED
Mr Michael Steven Weiss	NINED
Ms Wang Yi	NINED
Ms Christine Wong	NINED

Audit Committee

Mr Joseph Wong	Chairman / Independent Director
Mr Ho Sheng	Member / Lead Independent Director
Dr Ho Choon Hou	Member / NINED

Board Risk Committee

Mr Joseph Wong	Chairman / Independent Director
Dr Goh Jin Hian	Member / Independent Director
Ms Wang Yi	Member / NINED

Remuneration Committee

Dr Goh Jin Hian	Chairman / Independent Director
Mr Joseph Wong	Member / Independent Director
Ms Christine Wong	Member / NINED

Nominating Committee

Mr Ho Sheng	Chairman / Lead Independent Director
Dr Goh Jin Hian	Member / Independent Director
Dr Ho Choon Hou	Member / NINED

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

For and on behalf of the Board  
CORDLIFE GROUP LIMITED

Dr Wong Chiang Yin  
Executive Director and Group CEO

01 November 2016