

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

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**INCREASE IN SHAREHOLDING IN STEMLIFE BERHAD**

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The Board of Directors of Cordlife Group Limited (the "**Company**") wishes to announce that the Company has today acquired 63,100 shares in the share capital of StemLife Berhad ("**StemLife**"), a subsidiary of the Company (the "**Acquisition**"). The aggregate cash consideration paid for the StemLife shares which were purchased on the Bursa Malaysia market is RM36,282 (approximately S\$11,619), being an average of approximately RM0.575 per StemLife share.

As a result of the Acquisition, the Company's stake in StemLife will increase from approximately 98.09% to approximately 98.12%.

The Acquisition is not expected to have any material impact on the net assets per share or earnings per share of the Company for the current financial year ending 30 June 2017.

Dr Ho Choon Hou, who is a director of the Company, is also a director of StemLife. Save for the foregoing, none of the directors and controlling shareholders of the Company has any interest, direct or indirect, in the Acquisition.

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

Dr. Wong Chiang Yin  
Executive Director and Group Chief Executive Officer  
17 January 2017