

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

---

**(A) RE-DESIGNATION OF MR MICHAEL STEVEN WEISS AND MS THET HNIN YI**  
**(B) APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER**

---

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 re-designation of Mr Michael Steven Weiss ("Mr Weiss") from Non-Independent Non-Executive Director to Executive Director, Business Development and Mergers & Acquisitions;
- (b) the appointment of Mr Choo Boon Yong ("Mr Choo") as the Group Chief Financial Officer ("Group CFO") of the Company; and
- (c) the re-designation of Ms Thet Hnin Yi ("Ms Thet") from Chief Financial Officer to Group Finance Director.

The above appointment and re-designation will take effect from 01 February 2017.

Mr Weiss, as the Executive Director for Business Development and Mergers & Acquisitions, will oversee all aspects of strategic acquisitions, identify and review potential mergers and acquisitions and corporate development opportunities and drive inorganic growth strategies.

Mr Choo, as the Group CFO, will be responsible for overseeing the Group's finance functions. He will support the Group CEO in achieving the Group's strategic vision, assisting in the development of new businesses and maintaining investor relations.

Ms Thet, as the Group Finance Director, will be responsible for managing the Group's finance operations, including the statutory filings, accounting audits, finance controls and treasury.

The information pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Choo as Group CFO is disclosed in a separate announcement to be released today.

On behalf of the Board  
**CORDLIFE GROUP LIMITED**

Dr Wong Chiang Yin  
Executive Director and CEO  
23 January 2017