

**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 further to the Company's announcement on 14 December 2016 regarding the Notice (as defined therein), the Company is required to acquire 3,000 shares in the share capital of StemLife Berhad ("**StemLife**"), a subsidiary of the Company, pursuant to Subsection 223(1) of the Capital Markets and Services Act, 2007 of Malaysia (the "**Compulsory Acquisition**").

Prior to the date of this Announcement, the Company held and had previously acquired an aggregate of 244,310,729 StemLife shares. As a result of the Compulsory Acquisition, as at the date of this Announcement, the Company owns or has agreed to acquire an aggregate of 244,313,729 StemLife shares, representing approximately 98.71% of the issued and paid-up capital of StemLife.

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

Dr. Wong Chiang Yin  
Executive Director and Group Chief Executive Officer  
1 February 2017