

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

**VOLUNTARY TAKE-OVER OFFER TO ACQUIRE ALL THE REMAINING ORDINARY SHARES IN
STEMLIFE BERHAD NOT ALREADY OWNED BY CORDLIFE GROUP LIMITED**

- DELISTING OF STEMLIFE BERHAD

The Board of Directors of Cordlife Group Limited (the "**Company**") refers to the Company's announcements on 10 November 2016 and 17 November 2016 that the Company had, through Maybank Investment Bank Berhad, served a notice and supplemental notice respectively on the board of directors of StemLife Berhad ("**StemLife**"), to notify it of the Company's intention to acquire all the remaining ordinary shares in the capital of StemLife not already owned by the Company (the "**VGO**").

The Company had on 31 January 2017 announced that the VGO had closed and the Company will procure StemLife to take the necessary procedures to withdraw its listing status from the Official List of Bursa Securities.

The Company wishes to announce that StemLife had, on 17 February 2017, received notification from Bursa Malaysia that the entire issued and paid-up share capital of StemLife will be removed from the Official List of Bursa Securities with effect from 9.00 a.m., Wednesday, 22 February 2017.

By Order of the Board
CORDLIFE GROUP LIMITED

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