

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

**ANNOUNCEMENT PURSUANT TO  
RULE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the AGM of the Company held on 27 October 2017, all the resolutions relating to the matters set out in the notice of AGM dated 12 October 2017 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

A. Breakdown of all valid votes cast at the AGM:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 30 June 2017 together with the Directors' Statement and Auditor's Report thereon	178,394,439	178,093,616	99.83	300,823	0.17
Ordinary Resolution 2 Re-election of Mr Ho Sheng as a director	178,414,439	178,093,616	99.82	320,823	0.18
Ordinary Resolution 3 Re-election of Mr Joseph Wong Wai Leung as a director	175,369,689	175,046,866	99.82	322,823	0.18
Ordinary Resolution 4 Re-election of Mr Michael Steven Weiss as a director	175,369,689	175,048,866	99.82	320,823	0.18
Ordinary Resolution 5 Re-election of Ms Wong Christine Bei as a director	175,308,689	174,987,866	99.82	320,823	0.18
Ordinary Resolution 6 Re-election of Ms Wang Tongyan as a director	172,346,939	172,026,116	99.81	320,823	0.19
Ordinary Resolution 7 Payment of a Final tax exempt (one-tier) dividend of S\$0.005 per ordinary share for the financial year ended 30 June 2017	172,325,939	172,024,116	99.82	301,823	0.18
Ordinary Resolution 8 Directors' fees of up to S\$560,000 for the financial year ending 30 June 2018, payable quarterly in arrears	178,390,439	178,088,616	99.83	301,823	0.17

Ordinary Resolution 9 Appointment of Messrs KPMG LLP as Auditor of the Company in place of the retiring Auditor, Messrs Ernst & Young LLP	178,382,439	178,081,616	99.83	300,823	0.17
Ordinary Resolution 10 Authority to Directors to allot and issue shares	178,309,439	178,002,816	99.83	306,623	0.17
Ordinary Resolution 11 Authority to grant share awards and to issue shares under the "Cordlife Share Grant Plan"	178,184,439	177,842,816	99.81	341,623	0.19
Ordinary Resolution 12 Proposed Renewal of the Share Purchase Mandate	178,381,439	178,064,616	99.82	316,823	0.18

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Resolution 2 - Re-election of Mr Ho Sheng as a director	Mr Ho Sheng	302,000 <sup>(1)</sup>
Resolution 8 - Directors' fees of up to S\$560,000 for the financial year ending 30 June 2018, payable quarterly in arrears	Dr Ho Choon Hou	792,061
	Mr Ho Sheng	302,000 <sup>(1)</sup>

<sup>(1)</sup> Deemed interest of Mr Ho Sheng by virtue of the shares held by his spouse and children.

SAMAS Management Consultancy Pte Ltd was appointed as the Company's scrutineer.

On behalf of the Board

Dr Wong Chiang Yin  
Executive Director and Group CEO

27 October 2017