

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

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- (1) **RESIGNATION OF EXECUTIVE DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER**
- (2) **APPOINTMENT OF INTERIM GROUP CHIEF EXECUTIVE OFFICER**
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The Board of Directors (the "**Board**") of Cordlife Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Dr Wong Chiang Yin ("**Dr Wong**") as Executive Director and Group Chief Executive Officer of the Company.

Dr Wong is leaving his role effective 4 April 2018 to pursue his personal interests. Dr Wong is very knowledgeable in his field and has been a stabilising influence and a safe pair of hands at Cordlife Group.

The Board will identify a suitable candidate to fill the position of Group Chief Executive Officer, and will make an announcement on the appointment in due course. Mr Michael Steven Weiss ("**Mr Weiss**"), the Group's current Executive Director for Business Development and Mergers & Acquisitions, will serve as the interim Group Chief Executive Officer until a new Group Chief Executive Officer is appointed.

In his current role, Mr Weiss is responsible for all aspects of strategic investments, including identifying, reviewing and executing potential mergers, acquisitions and corporate development opportunities, among other inorganic growth strategies. He has over 20 years of experience in the finance and investment sectors in North America and Asia, has served on several corporate boards, including those of healthcare companies, and investment committees and has advised a number of corporate CEOs and CFOs on strategic initiatives, hiring decisions, financial planning and capital raising.

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 cessation of service of Dr Wong as Executive Director and Group Chief Executive Officer of the Company and the appointment of Mr Weiss as the interim Group Chief Executive Officer have been disclosed in separate announcements that will also be released today.

The Board would like to thank Dr Wong for his contributions to the Company and the Board during his tenure and wishes him well in his future endeavours. The Board is happy that he remains connected to the Group as an honorary advisor.

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

Ho Sheng  
Chairman  
19 January 2018