

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

APPOINTMENT OF GROUP CHIEF EXECUTIVE OFFICER

The Board of Directors (the "**Board**") of Cordlife Group Limited (the "Company" and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 19 January 2018 in relation to (a) the resignation of Dr Wong Chiang Yin ("**Dr Wong**") as Executive Director ("**ED**") and Group Chief Executive Officer ("**Group CEO**") of the Company; and (b) the appointment of Mr Michael Steven Weiss ("**Mr Weiss**") as the interim Group CEO.

The Board wishes to announce that Mr Weiss has been appointed as the Group CEO with immediate effect. The Board feels that Mr Weiss is a good fit for the Group CEO position as he served as the ED for Business Development and Mergers and Acquisitions of the Company for over a year, he understands the Company's unique history and culture and he has a complementary set of highly relevant skills. In his time as interim Group CEO, Mr Weiss has demonstrated leadership qualities as well as his ability to manage the Group and work closely with its many stakeholders.

The announcement on the appointment of Group CEO, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, is being released separately to the SGX-ST.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Ho Sheng
Chairman
12 February 2018