

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")

Cordlife Group Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held on 26 April 2019, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 11 April 2019 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
	Represented by Votes For and Against the Relevant Resolution				
AGM					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial period from 1 July 2017 to 31 December 2018 together with the Directors' Statement and Auditor's Report thereon	97,723,506	97,723,506	100.00	0	0.00
Ordinary Resolution 2 To re-elect Dr Goh Jin Hian who is retiring pursuant to Article 94 of the Company's Constitution	97,723,506	97,723,506	100.00	0	0.00
Ordinary Resolution 3 To re-elect Dr Ho Choon Hou who is retiring pursuant to Article 94 of the Company's Constitution	97,723,506	97,723,506	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Chen Bing Chuen Albert who is retiring pursuant to Article 94 of the Company's Constitution	97,885,081	97,644,981	99.75	240,100	0.25
Ordinary Resolution 5 To re-elect Mr Yeo Hwee Tiong who is retiring pursuant to Article 100 of the Company's Constitution	97,723,506	97,723,506	100.00	0	0.00
Ordinary Resolution 6 To re-elect Ms Tan Poh Lan who is retiring pursuant to Article 100 of the Company's Constitution	97,435,886	97,435,886	100.00	0	0.00
Ordinary Resolution 7 To re-elect Mr Bu Jiangyong who is retiring pursuant to Article 100 of the Company's Constitution	97,698,081	97,624,981	99.93	73,100	0.07
Ordinary Resolution 8 To re-elect Mr Fong Chi Wah who is retiring pursuant to Article 100 of the Company's Constitution	97,723,506	97,630,406	99.90	93,100	0.10

Resolution Number and Details	Total Number of Shares	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
	Represented by Votes For and Against the Relevant Resolution				
AGM					
Ordinary Resolution 9					
To approve the payment of a final tax exempt (1-tier) dividend of S\$0.004 per ordinary share for the financial period from 1 July 2017 to 31 December 2018	97,723,506	97,723,506	100.00	0	0.00
Ordinary Resolution 10					
To approve the payment of Directors' fees of up to S\$450,000 for the financial year ending 31 December 2019, payable quarterly in arrears (2018: S\$560,000)	97,696,846	97,676,846	99.98	20,000	0.02
Ordinary Resolution 11					
To re-appoint Messrs KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	97,589,506	97,589,506	100.00	0	0.00
Ordinary Resolution 12					
Authority to Directors to allot and issue shares	97,607,506	97,514,406	99.90	93,100	0.10
Ordinary Resolution 13					
Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	96,917,566	96,824,466	99.90	93,100	0.10
Ordinary Resolution 14					
Proposed renewal of the Share Purchase Mandate	20,336,840	20,316,840	99.90	20,000	0.10

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

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 6 - To re-elect Ms Tan Poh Lan who is retiring pursuant to Article 100 of the Company's Constitution	Tan Poh Lan	205,440
Resolution 13 - Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	Shareholders who are employees of Cordlife	875,140
Ordinary Resolution 14 - Proposed Renewal of the Share Purchase Mandate	Nanjing Xinjiekou Department Store Co., Ltd.	51,870,000
	China Stem Cells (East) Company Limited	25,516,666

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

On behalf of the Board

Tan Poh Lan
Executive Director and Group CEO

26 April 2019