

## CORDLIFE GROUP LIMITED

(Company Registration No. 200102883E)  
(Incorporated in the Republic of Singapore)

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### NOTICE OF TRANSFER OF TREASURY SHARES

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In accordance with Rule 704(28) of the Listing Manual, Cordlife Group Limited (the "Company") wishes to announce the following details of the use of treasury shares:

(a)	Date of transfer	:	03 June 2019
(b)	Purpose of the transfer	:	Vesting of shares pursuant to the Performance Share Award under the Cordlife Share Grant Plan
(c)	Number of treasury shares transferred	:	378,405
(d)	Number of treasury shares held before transfer	:	14,223,730
(e)	Number of treasury shares held after transfer	:	13,845,325
(f)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	5.62% <sup>(1)</sup>
(g)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	5.46% <sup>(2)</sup>
(h)	Value of the treasury shares transferred	:	S\$412,287

<sup>(1)</sup> The percentage is based on 253,301,624 issued ordinary shares (excluding 14,223,730 treasury shares) in the share capital of the Company immediately before the above-mentioned transfer as at 03 June 2019.

<sup>(2)</sup> The percentage is based on 253,680,029 issued ordinary shares (excluding 13,845,325 treasury shares) in the share capital of the Company immediately after the above-mentioned transfer as at 03 June 2019.

On behalf of the Board

Tan Poh Lan  
Executive Director and Group CEO

03 June 2019