

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

A. RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
B. CHANGE IN THE COMPOSITION OF THE REMUNERATION COMMITTEE

The Board of Directors (“Board”) of the Company wishes to announce the resignation of Mr Chen Bing Chuen Albert as a Non-independent Non-executive Director (“NINED”) on 05 June 2019. Following his resignation, he had relinquished his position as a member of the Remuneration Committee (“RC”). Mr Fong Chi Wah (“Mr Fong”), a NINED was appointed as a member of the RC with effect from 05 June 2019 to fill the vacated seat.

The Board wishes to express its appreciation to Mr Chen for his contributions to the Group and the Board during his tenure of service.

The composition of the Board and the Board Committees following the above changes are as follows:-

Board of Directors

| | |
|--------------------------|--|
| Dr Goh Jin Hian | Chairman, Independent Director (“ID”) |
| Dr Ho Choon Hou | Vice Chairman, ID |
| Ms Tan Poh Lan | Executive Director and Group Chief Executive Officer |
| Mr Joseph Wong Wai Leung | ID |
| Mr Yeo Hwee Tiong | ID |
| Ms Wang Tongyan | NINED |
| Mr Bu Jiangyong | NINED |
| Ms Wong Christine Bei | NINED |
| Mr Fong Chi Wah | NINED |

Audit and Risk Committee

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|--------------------------|----------------|
| Mr Joseph Wong Wai Leung | Chairman / ID |
| Dr Ho Choon Hou | Member / ID |
| Ms Wang Tongyan | Member / NINED |

Nominating Committee

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|-------------------|----------------|
| Mr Yeo Hwee Tiong | Chairman / ID |
| Dr Ho Choon Hou | Member / ID |
| Mr Bu Jiangyong | Member / NINED |

Remuneration Committee

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| Dr Goh Jin Hian | Chairman / ID |
| Mr Yeo Hwee Tiong | Member / ID |
| Mr Fong Chi Wah | Member / NINED |

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 Mr Chen as a NINED of the Company has been disclosed in a separate announcement.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Tan Poh Lan
Executive Director and Group Chief Executive Officer

06 June 2019