

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

STRIKING OFF OF SUBSIDIARY

The Board of Directors (the “Board”) of Cordlife Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company’s application to the Accounting and Corporate Regulatory Authority (“ACRA”) to strike off its indirect majority-owned subsidiary incorporated in Singapore, Stemlife Pte. Ltd. (“SPL”) has been approved by ACRA and SPL was struck off from the Register under Section 344A of the Companies Act, Cap 50.

The striking off of SPL is not expected to have any material impact on the net tangible assets and net earnings per share of the Group for the financial year ending 31 December 2019 as SPL had ceased operations.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Tan Poh Lan
Executive Director and Group Chief Executive Officer
06 January 2020