

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

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**CHANGE OF NAME OF SUBSIDIARY**

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The Board of Directors (the “Board”) of Cordlife Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that Stemlife Logistics Sdn. Bhd., an indirect majority-owned subsidiary of the Group has changed its name to Stemlife Biotechnology Sdn. Bhd..

For and on behalf of the Board  
CORDLIFE GROUP LIMITED

Tan Poh Lan  
Executive Director and Group Chief Executive Officer

15 January 2020