

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

**ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE LISTING MANUAL OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
(THE "SGX LISTING MANUAL")**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Cordlife Group Limited (the "Company") wishes to announce that all the resolutions as set out in the Notice of AGM dated 21 May 2020 were passed by the shareholders at the AGM held by electronic means (via live webcast and live audio feed) on Friday, 12 June 2020 by way of a poll.

The information required under Rule 704(16) of the SGX Listing Manual is set out below:-

A. Breakdown of all valid votes cast at the AGM

Resolution Number and Details	For		Against		Total number of valid votes cast
	Number of Shares	Percentage %	Number of Shares	Percentage %	
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors' Statement and Auditor's Report thereon	151,105,667	99.93	109,023	0.07	151,214,690
Ordinary Resolution 2 Re-election of Mr Joseph Wong Wai Leung as a director	151,105,667	99.93	109,023	0.07	151,214,690
Ordinary Resolution 3 Re-election of Ms Tan Poh Lan as a director	150,970,577	99.93	109,023	0.07	151,079,600
Ordinary Resolution 4 Re-election of Ms Wang Lin as a director	151,105,667	99.93	109,023	0.07	151,214,690
Ordinary Resolution 5 Re-election of Mr Chang Chien as a director	151,105,667	99.93	109,023	0.07	151,214,690

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Announcement on resolutions passed at the Annual General Meeting held by electronic means (via live webcast and live audio feed) on Friday, 12 June 2020

Resolution Number and Details	For		Against		Total number of valid votes cast
	Number of Shares	Percentage %	Number of Shares	Percentage %	
Ordinary Resolution 6					
Re-election of Mr Zhai Lingyun as a director	151,105,667	99.93	109,023	0.07	151,214,690
Ordinary Resolution 7					
Payment of a final tax exempt (1-tier) dividend of S\$0.01 per ordinary share for the financial year ended 31 December 2019	151,105,667	99.93	109,023	0.07	151,214,690
Ordinary Resolution 8					
Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2020, payable quarterly in arrears	150,313,606	99.93	109,023	0.07	150,422,629
Ordinary Resolution 9					
Re-appointment of Messrs KPMG LLP as the Auditors of the Company	151,105,667	99.93	109,023	0.07	151,214,690
Ordinary Resolution 10					
Authority to Directors to allot and issue shares	151,105,667	99.93	109,023	0.07	151,214,690
Ordinary Resolution 11					
Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	149,990,427	99.93	109,023	0.07	150,099,450
Ordinary Resolution 12					
Proposed renewal of the Share Purchase Mandate	73,719,001	99.85	109,023	0.15	73,828,024

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 3 Re-election of Ms Tan Poh Lan as a director	Tan Poh Lan	135,090
Resolution 8 Directors' fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2020, payable quarterly in arrears	Dr Ho Choon Hou	792,061
Resolution 11 Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	Shareholders who are employees of Cordlife	1,115,240
Ordinary Resolution 12 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

12 June 2020