

WD::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	CORDLIFE GROUP LIMITED
Security	CORDLIFE GROUP LIMITED - SG2E64980112 - P8A

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	11-May-2016 16:24:55
Status	Withdraw
Announcement Reference	SG160421XMETXVGD
Submitted By (Co./ Ind. Name)	Ang Siew Koon
Designation	Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	EGM convened by Substantial Shareholders. Please refer to the attachment.

Event Dates

Meeting Date and Time	23/05/2016 10:00:00
Response Deadline Date	21/05/2016 10:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Topaz Room, Sheraton Towers Singapore, 39 Scotts Road, Singapore 228230

Reason(s) for Withdrawal

Reason(s) for Withdrawal	As the Proposed Directors have been appointed by the Board of Directors of the Company with effect from 29 April 2016, the EGM scheduled to take place on 23 May 2016 is no longer required and has accordingly been cancelled. Please refer to the Announcement dated 10 May 2016 in relation to the withdrawal of Notice of EGM.
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Attachments	📎 Notice of EGM.pdf Total size =84K
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Related Announcements	21/04/2016 11:20:08
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