

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

**ANNOUNCEMENT PURSUANT TO  
RULE 704(16) OF THE SGX LISTING MANUAL**

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

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the AGM of the Company held on 28 October 2016, all the resolutions relating to the matters set out in the notice of AGM dated 13 October 2016 were duly passed by the shareholders of the Company by way of a poll.

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

A. Breakdown of all valid votes cast at the AGM:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 30 June 2016 together with the Directors' Statement and Independent Auditor's Report thereon	179,781,220	179,391,397	99.78	389,823	0.22
Ordinary Resolution 2 Re-election of Dr Ho Choon Hou as a director	179,777,720	179,125,797	99.64	651,923	0.36
Ordinary Resolution 3 Re-election of Dr Goh Jin Hian as a director	179,750,720	179,304,697	99.75	446,023	0.25
Ordinary Resolution 4 Re-election of Dr Wong Chiang Yin as a director	179,736,220	179,230,197	99.72	506,023	0.28
Ordinary Resolution 5 Re-election of Mr Chen Bing Chuen Albert as a director	179,719,720	178,768,897	99.47	950,823	0.53
Ordinary Resolution 6 Re-election of Mr Hu Minglie as a director	179,719,720	178,879,897	99.53	839,823	0.47
Ordinary Resolution 7 Re-election of Ms Wang Taiyang as a director	179,601,370	178,694,247	99.49	907,123	0.51
Ordinary Resolution 8 Directors' fee amounting to S\$680,000.00 for the financial year ending 30 June 2017, payable quarterly in arrears	179,491,620	175,770,597	97.93	3,721,023	2.07
Ordinary Resolution 9* Extraordinary Directors' fees amounting to S\$750,000.00 to Dr Ho Choon Hou and Mr Ho Sheng for the financial year ended 30 June 2016	179,479,320	175,705,347	97.90	3,773,973	2.10

Ordinary Resolution 10 Re-appointment of Messrs Ernst & Young LLP as Auditors	179,450,620	179,047,297	99.78	403,323	0.22
Ordinary Resolution 11 Authority to Directors to allot and issue shares	179,463,820	175,814,897	97.97	3,648,923	2.03
Ordinary Resolution 12 Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	179,281,820	175,435,897	97.85	3,845,923	2.15
Ordinary Resolution 13 Proposed Renewal of the Share Purchase Mandate	179,443,620	175,955,697	98.06	3,487,923	1.94

\* Noted that Mr Ho Sheng has declined the payment of the extraordinary Directors' Fees passed in Resolution 9.

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

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Resolution 2 - Re-election of Dr Ho Choon Hou as a director	Dr Ho Choon Hou	792,061
Resolution 8 - Directors' fee amounting to S\$680,000.00 for the financial year ending 30 June 2017, payable quarterly in arrears	Dr Ho Choon Hou	792,061
	Mr Ho Sheng	302,000 <sup>(1)</sup>
Resolution 9 - Extraordinary Directors' fees amounting to S\$750,000.00 to Dr Ho Choon Hou and Mr Ho Sheng for the financial year ended 30 June 2016	Dr Ho Choon Hou	792,061
	Mr Ho Sheng	302,000 <sup>(1)</sup>

<sup>(1)</sup> Deemed interest of Mr Ho Sheng by virtue of the shares held by his spouse and children.

SAMAS Management Consultancy Pte Ltd was appointed as the Company's scrutineer.

On behalf of the Board

Dr Wong Chiang Yin

Executive Director cum Group CEO

28 October 2016