

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

CHANGE OF BOARD CHAIRMANSHIP

The Board of Directors (“the Board”) of Cordlife Group Limited (the “Company” or “Cordlife”) wishes to announce the following:-

With the infusion of new substantial shareholders, Cordlife has a new outlook whilst adhering to the basic fundamentals of good governance. In line with this, Mr Ho Sheng was nominated and appointed the new Non-Executive Chairman and will remain as an Independent Director while relinquishing his role as Lead Independent Director. He will lead the Board to continue to work with essentially the same management team led by Group CEO Dr Wong Chiang Yin.

The Board expresses its thanks and gratitude to Dr Ho Choon Hou for his excellent past service as Board Chairman and looks forward to his continued contribution to the company and team members in his new role as Vice Chairman.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Dr Wong Chiang Yin
Executive Director and Group CEO

29 November 2016