

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

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**CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES**

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Following the recent changes to the Board of Directors (“the Board”) of the Company, the Board wishes to announce that the Board and the Board Committees would be reconstituted as follows with effect from 12 December 2019:-

Board of Directors

Dr Goh Jin Hian	Chairman, Independent Director (“ID”)
Dr Ho Choon Hou	Vice Chairman, ID
Ms Tan Poh Lan	Executive Director and Group Chief Executive Officer
Mr Joseph Wong Wai Leung	ID
Mr Yeo Hwee Tiong	ID
Mr Zhai Lingyun	Non-Independent Non-Executive Director (“NINED”)
Ms Wang Lin	NINED
Mr Chang Chien	NINED
Mr Fong Chi Wah	NINED
Ms Wong Christine Bei	NINED

Audit and Risk Committee

Mr Joseph Wong Wai Leung	Chairman / ID
Dr Ho Choon Hou	Member / ID
Mr Fong Chi Wah	Member / NINED

Nominating Committee

Mr Yeo Hwee Tiong	Chairman / ID
Dr Ho Choon Hou	Member / ID
Mr Zhai Lingyun	Member / NINED

Remuneration Committee

Dr Goh Jin Hian	Chairman / ID
Mr Yeo Hwee Tiong	Member / ID
Mr Fong Chi Wah	Member / NINED

The information pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment and resignation of the respective NINEDs of the Company has been disclosed in separate announcements.

**CORDLIFE GROUP LIMITED**

General Announcement

- Change in the Composition of the Board Committees

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For and on behalf of the Board

CORDLIFE GROUP LIMITED

Tan Poh Lan

Executive Director and Group Chief Executive Officer

12 December 2019