

CORDLIFE GROUP LIMITED

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

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual, Cordlife Group Limited (the "Company") wishes to announce the following details of the use of treasury shares:

(a)	Date of transfer	:	09 November 2017
(b)	Purpose of the transfer	:	Vesting of shares pursuant to the Performance Share Awards under the Cordlife Share Grant Plan
(c)	Number of treasury shares transferred	:	264,050
(d)	Number of treasury shares held before transfer	:	15,070,450
(e)	Number of treasury shares held after transfer	:	14,806,400
(f)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	5.97% ⁽¹⁾
(g)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	5.86% ⁽²⁾
(h)	Value of the treasury shares transferred	:	S\$287,693

⁽¹⁾ The percentage is based on 252,454,904 issued ordinary shares (excluding 15,070,450 treasury shares) in the share capital of the Company immediately before the above-mentioned transfer as at 09 November 2017.

⁽²⁾ The percentage is based on 252,718,954 issued ordinary shares (excluding 14,806,400 treasury shares) in the share capital of the Company immediately after the above-mentioned transfer as at 09 November 2017.

On behalf of the Board

Dr Wong Chiang Yin
Executive Director and Group CEO

09 November 2017