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

A. APPOINTMENT AND RESIGNATION OF DIRECTOR
B. CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board of Directors ("the Board") of the Company wishes to announce the following changes to the composition of the Board and its Committee with effect from 04 May 2017:-

1. Appointment of Ms Wang Tongyan as a Non-independent Non-executive Director ("NINED") of the Company; and

2. Resignation of Ms Wang Yi as a NINED of the Company.

The Board wishes to express its appreciation to Ms Wang Yi for her contribution to the Company and the Board during her tenure of service.

The new Board composition, and the re-constituted Board Risk Committee are as follows:-

Board of Directors

Mr Ho Sheng	Chairman, Independent Director
Dr Ho Choon Hou	NINED
Dr Wong Chiang Yin	Executive Director and Group Chief Executive Officer
Mr Michael Steven Weiss	Executive Director, Business Development and Mergers & Acquisitions
Dr Goh Jin Hian	Independent Director
Mr Joseph Wong	Independent Director
Mr Chen Bing Chuen Albert	NINED
Ms Christine Wong	NINED
Ms Wang Tongyan	NINED

Board Risk Committee

Mr Joseph Wong	Chairman / Independent Director
Dr Goh Jin Hian	Member / Independent Director
Ms Wang Tongyan	Member / NINED

The announcement on the appointment and cessation of Director, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, is being released separately to the SGX-ST.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Dr Wong Chiang Yin
Executive Director and Group Chief Executive Officer

04 May 2017