CORDLIFE GROUP LIMITED

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

ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE LISTING MANUAL OF THE SGX-ST (THE "LISTING MANUAL")

ANNOUNCEMENT ON
RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the EGM of the Company held on 18 July 2017, the Ordinary Resolution relating to the matter set out in the notice of EGM dated 3 July 2017 was 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 EGM:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution %	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution %
EGM					
Ordinary Resolution : The Proposed Renewal of the Share Purchase Mandate	99,410,661	99,410,661	100	0	0

B. Details of parties who are required to abstain from voting on the Ordinary Resolution:-

Resolution Number and Details	Name	Total Number of Shares
EGM		
Ordinary Resolution : The Proposed Renewal of the Share Purchase Mandate	China Stem Cells (East) Company Limited	25,216,666
	Nanjing Xinjiekou Department Store Co., Ltd.	51,870,000
	Total	77,086,666

C. Associates Corporate Services Pte. Ltd. was appointed as the Company's scrutineer.

For and on behalf of the Board
CORDLIFE GROUP LIMITED

Dr Wong Chiang Yin
Executive Director and Group Chief Executive Officer

18 July 2017