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

CHANGE IN BOARD COMPOSITION

The Board of Directors ("the Board") of the Company wishes to announce that Mr Ho Han Siong Christopher ("Mr Ho") has resigned as an Non-independent Non-executive Director of the Company with effect from 04 October 2016. Consequent to his resignation as an Non-independent Non-executive Director of the Company, he will vacate his position as a member of the Nominating Committee.

The Board wishes to express its appreciation to Mr Ho for his contribution to the Company during his tenure of service.

Consequent to the Board changes, the new composition of the Board and its Committees are as follow:-

Board of Directors

Dr Ho Choon Hou	Chairman & Non-independent Non-executive Director
Ho Sheng	Lead Independent Director
Dr Goh Jin Hian	Independent Director
Joseph Wong Wai Leung	Independent Director
Eileen Tay-Tan Bee Kiew	Independent Director
Dr Wong Chiang Yin	Executive Director cum Group CEO
Tan Poh Lan	Executive Director cum Group COO
Chen Bing Chuen Albert	Non-independent Non-executive Director
Wang Taiyang	Non-independent Non-executive Director
Hu Minglie	Non-independent Non-executive Director

Board Risk Committee

Joseph Wong Wai Leung	Chairman / Independent Director
Dr Goh Jin Hian	Member / Independent Director
Wang Taiyang	Member / Non-executive Director

Audit Committee

Eileen Tay-Tan Bee Kiew	Chairman / Independent Director
Ho Sheng	Member / Lead Independent Director
Joseph Wong Wai Leung	Member / Independent Director
Dr Ho Choon Hou	Member / Non-executive Director
Chen Bing Chuen Albert	Member / Non-executive Director

Remuneration Committee

Dr Goh Jin Hian	Chairman / Independent Director
Joseph Wong Wai Leung	Member / Independent Director

Nominating Committee

Ho Sheng	Chairman / Lead Independent Director
Dr Goh Jin Hian	Member / Independent Director
Eileen Tay-Tan Bee Kiew	Member / Independent Director
Hu Minglie	Member / Non-executive Director

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

By Order of the Board
CORDLIFE GROUP LIMITED

Dr Wong Chiang Yin
Executive Director cum Group CEO
04 October 2016