



PROXY

**CHINA CORD BLOOD CORPORATION**  
 (Incorporated in the Cayman Islands with limited liability)  
 Proxy for Annual General Meeting to Be Held on December 16, 2013

Please mark  
your votes  
like this



I/We \_\_\_\_\_ of \_\_\_\_\_, being the registered holder of \_\_\_\_\_<sup>1</sup> ordinary share(s), par value US\$0.0001 per share (“**Ordinary Shares**”), of China Cord Blood Corporation (the “**Company**”), hereby appoint the Chairman of the Annual General Meeting or <sup>2</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and act for me/us at the Annual General Meeting (or at any adjourned or postponed meeting thereof) of the Company to be held at 48th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong S.A.R. on December 16, 2013 at 9:00 p.m. (local time), and in the event of a poll, to vote for me/us as indicated below, or if no such indication is given, as my/our proxy thinks fit.



**COMPANY ID:**

**PROXY NUMBER:**

**ACCOUNT NUMBER:**

▲ FOLD AND INSERT IN ENVELOPE PROVIDED ▲

**To be valid, this Proxy must be completed, signed and returned to the Company’s offices (to the attention of: Amanda Lam, Secretary) at 48th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong S.A.R. as soon as possible so that it is received by the Company no later than 48 hours before the time of the AGM.**

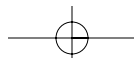
**IMPORTANT: If you wish to vote for a particular resolution, tick the appropriate box marked “for”. If you wish to vote against a particular resolution, tick the appropriate box marked “against”. If you wish to abstain from voting on a particular resolution, tick the appropriate box marked “abstain”.**

- |   |  |                          |         |         |                          |                          |                          |
|---|--|--------------------------|---------|---------|--------------------------|--------------------------|--------------------------|
| 1. To ratify the appointment of KPMG as auditors of the Company for the financial year ending March 31, 2014 and to authorize any duly formed committee of the directors to fix the remuneration of the auditors. | <table border="0"> <tr> <td style="padding-right: 10px;">FOR</td> <td style="padding-right: 10px;">AGAINST</td> <td>ABSTAIN</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> | FOR                      | AGAINST | ABSTAIN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| FOR   | AGAINST  | ABSTAIN                  |         |         |                          |                          |                          |
| <input type="checkbox"/>  | <input type="checkbox"/>   | <input type="checkbox"/> |         |         |                          |                          |                          |
| 2A. To re-elect Mr. Albert Chen as a Class A director of the Company.   | <table border="0"> <tr> <td style="padding-right: 10px;">FOR</td> <td style="padding-right: 10px;">AGAINST</td> <td>ABSTAIN</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> | FOR                      | AGAINST | ABSTAIN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| FOR   | AGAINST  | ABSTAIN                  |         |         |                          |                          |                          |
| <input type="checkbox"/>  | <input type="checkbox"/>   | <input type="checkbox"/> |         |         |                          |                          |                          |
| 2B. To re-elect Mr. Mark Chen as a Class A director of the Company.   | <table border="0"> <tr> <td style="padding-right: 10px;">FOR</td> <td style="padding-right: 10px;">AGAINST</td> <td>ABSTAIN</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> | FOR                      | AGAINST | ABSTAIN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| FOR   | AGAINST  | ABSTAIN                  |         |         |                          |                          |                          |
| <input type="checkbox"/>  | <input type="checkbox"/>   | <input type="checkbox"/> |         |         |                          |                          |                          |

<sup>1</sup> Please insert the number of Ordinary Shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy will be deemed to relate to all the Ordinary Shares in the Company registered in your name(s).  
<sup>2</sup> If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out the words “the Chairman of the Annual General Meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. Any alteration made to this proxy must be initialed by the person(s) who sign(s) it.

**Note:** If you receive more than one proxy card, please date and sign each card and return all proxy cards in the enclosed envelope.

**Signature \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_, 2013.**  
 This proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under seal or executed under the hand of an officer or attorney duly authorized to sign the same.



PROXY

**CHINA CORD BLOOD CORPORATION**

(Incorporated in the Cayman Islands with limited liability)

**Proxy for Annual General Meeting**  
to Be Held on December 16, 2013  
(or any adjourned or postponed meeting thereof)

**This Proxy is Solicited on Behalf of the Board of Directors**

The undersigned hereby appoints Ting Zheng or Albert Chen, individually, as proxy to represent the undersigned at the Annual General Meeting of Shareholders to be held at 48th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong S.A.R. on December 16, 2013 at 9:00 p.m. (local time), and at any adjournments thereof, and to vote the ordinary shares the undersigned would be entitled to vote if personally present, as indicated on the reverse side.

**Introduction**

This Proxy is furnished in connection with the solicitation by the Board of Directors of China Cord Blood Corporation, a Cayman Islands exempted company (the "Company"), of proxies from the holders of the issued and outstanding ordinary shares, par value US\$0.0001 per share ("Ordinary Shares"), of the Company to be exercised at the Annual General Meeting of the Company (the "AGM") to be held at 48th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong S.A.R. on December 16, 2013 at 9:00 p.m. (local time), and at any adjourned or postponed meeting thereof, for the purposes set forth in the accompanying Notice of Annual General Meeting (the "AGM Notice"). Only the shareholders of the Company of record at the close of business on November 4, 2013 (the "Record Date") are entitled to notice of and only the holders of record of the Ordinary Shares at the close of business on the Record Date are entitled to vote at the AGM. In respect of the matters requiring shareholders' vote at the AGM, each Ordinary Share is entitled to one vote. The quorum of the AGM is two or more shareholders holding no less than an aggregate of one-third of all voting share capital of the Company in issue present in person or by proxy and entitled to vote at the AGM.

The Ordinary Shares represented by all properly executed proxies returned to the Company will be voted at the AGM as indicated or, if no instruction is given, the holder of the proxy will vote the shares in his discretion, unless a reference to the holder of the proxy having such discretion has been deleted and initialed on this Proxy. Where the chairman of the AGM acts as proxy and is entitled to exercise his discretion, he is likely to vote the shares FOR the resolutions. As to any other business that may properly come before the AGM, all properly executed proxies will be voted by the persons named therein in accordance with their discretion. The Company does not presently know of any other business which may come before the AGM. However, if any other matter properly comes before the AGM, or any adjourned or postponed meeting thereof, which may properly be acted upon, unless otherwise indicated the proxies solicited hereby will be voted on such matter in accordance with the discretion of the proxy holders named therein. Any person giving a proxy has the right to revoke it at any time before it is exercised (i) by filing with the Company a duly signed revocation at its registered office at Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands, with a copy delivered to its offices at 48th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong S.A.R. or (ii) by attending and voting in person at the AGM.

**PLEASE INDICATE YOUR VOTE ON THE OTHER SIDE**  
**(CONTINUED, AND TO BE DATED AND SIGNED, ON THE OTHER SIDE)**