

To be valid, this Proxy must be completed, signed and returned to the Company's offices (to the attention of: Canness Chu, Secretary) at 48/F., 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.

Please mark your votes like this



PROXY

CHINA CORD BLOOD CORPORATION
(Incorporated in the Cayman Islands with limited liability)
Proxy for Annual General Meeting to Be Held on December 19, 2012

PROXY

I/We _____ of _____, being the registered holder of _____¹ 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 ² _____ 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 held at 48/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong on December 19, 2012 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.

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".

- | | | | | | | | |
|--|--|--------------------------|---------|---------|--------------------------|--------------------------|--------------------------|
| <p>1. To ratify the appointment of KPMG as auditor of the Company for the financial year ending March 31, 2013 and to authorize any duly formed committee of the directors to fix the remuneration of the auditor.</p> | <table border="0"> <tr> <td style="text-align: center; font-size: small;">FOR</td> <td style="text-align: center; font-size: small;">AGAINST</td> <td style="text-align: center; font-size: small;">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"/> | | | | | |
| <p>2A. To re-elect Mr. Yuen Kam as a Class C director of the Company, and appoint him as Chairperson of the Board of the Company</p> | <table border="0"> <tr> <td style="text-align: center; font-size: small;">FOR</td> <td style="text-align: center; font-size: small;">AGAINST</td> <td style="text-align: center; font-size: small;">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"/> | | | | | |
| <p>2B. To re-elect Mr. Julian J. Wolhardt as a Class C director of the Company.</p> | <table border="0"> <tr> <td style="text-align: center; font-size: small;">FOR</td> <td style="text-align: center; font-size: small;">AGAINST</td> <td style="text-align: center; font-size: small;">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"/> |
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| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |
| <p>2C. To re-elect Ms. Jennifer J. Weng as a Class C director of the Company.</p> | <table border="0"> <tr> <td style="text-align: center; font-size: small;">FOR</td> <td style="text-align: center; font-size: small;">AGAINST</td> <td style="text-align: center; font-size: small;">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"/> |
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| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | |

▼ FOLD AND INSERT IN ENVELOPE PROVIDED ▼

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|---|--|--------------------------|---------|---------|--------------------------|--------------------------|--------------------------|
| <p>3. Subject to the passing of special resolution 4 by members, to authorize directors to make all necessary filings and undertake all such matters, including without limitation, all filings with the Registrar of Companies in the Cayman Islands in respect of the amendments to articles of association.</p> | <table border="0"> <tr> <td style="text-align: center; font-size: small;">FOR</td> <td style="text-align: center; font-size: small;">AGAINST</td> <td style="text-align: center; font-size: small;">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"/> | | | | | |
| <p>4. To amend the articles of association of the Company by deleting in its entirety the current definition of special resolution, and replacing it with the following new definition:

 "“special resolution” a resolution shall be a special resolution when it has been passed by a majority of not less than two-thirds (66 and 2/3%) of votes cast by such Members as, being entitled so to do, vote in person or, in the case of such Members as are corporations, by their respective duly authorised representative or, where proxies are allowed, by proxy at a general meeting of which Notice has been duly given in accordance with Article 59;

 a special resolution shall be effective for any purpose for which an ordinary resolution is expressed to be required under any provision of these Articles or the Statutes.”</p> | <table border="0"> <tr> <td style="text-align: center; font-size: small;">FOR</td> <td style="text-align: center; font-size: small;">AGAINST</td> <td style="text-align: center; font-size: small;">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"/> | | | | | |

¹ 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).
² 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.



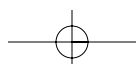
COMPANY ID:

PROXY NUMBER:

ACCOUNT NUMBER:

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 _____, 2012.
 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 19, 2012

(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 Meeting of Shareholders to be held at 48/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong S.A.R. on December 19, 2012 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 48/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong SAR on December 19, 2012 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 5, 2012 (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 one 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 48/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong SAR, 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)**