

ANNOUNCEMENT OF CESSATION AS [SENIOR VICE PRESIDENT, OPERATIONS](#) *

* Asterisks denote mandatory information

Name of Announcer *	PACIFIC HEALTHCARE HLDGS LTD
Company Registration No.	200100544H
Announcement submitted on behalf of	PACIFIC HEALTHCARE HLDGS LTD
Announcement is submitted with respect to *	PACIFIC HEALTHCARE HLDGS LTD
Announcement is submitted by *	Dr William Chong Lai Leong
Designation *	Executive Director and Chief Executive Officer
Date & Time of Broadcast	17-Jan-2011 18:39:04
Announcement No.	00093

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tan Cheng Ling, Caroline
Age *	41
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	23-12-2010
Detailed Reason(s) for cessation *	to pursue other career interests.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-03-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Senior Vice President, Operations
Role and responsibilities *	in charge of local operations, local and selected overseas projects
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0

<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Nil

Footnotes	
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Attachments	Total size = 0 (2048K size limit recommended)
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