



**PACIFIC HEALTHCARE HOLDINGS LTD.**

(Company Registration No: 200100544H)

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**APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

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The Board of Directors of Pacific Healthcare Holdings Ltd (“the Company”) wishes to announce the appointment of Mr Wu Chin Loong and Mr Lew Oon Yew as Non-Executive Directors of the Company with immediate effect. Both Mr Wu and Mr Lew are nominees of Al-Faiz Fund I Limited.

The details and declarations of Mr Wu and Mr Lew as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcements made today.

By Order of the Board

Dr William Chong Lai Leong  
Executive Director and Chief Executive Officer  
6 July 2010