



PACIFIC HEALTHCARE HOLDINGS LTD.

(Company Registration No: 200100544H)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of Pacific Healthcare Holdings Ltd. (“the Company”) wishes to announce that Ms Chua Geok Lan, Magdalene has been appointed as the Chief Financial Officer of the Company with effect from 17 January 2011.

The details and declaration of Ms Chua Geok Lan, Magdalene as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading limited are contained in the separate announcement made today.

By Order of the Board

Dr William Chong Lai Leong
Executive Director and Chief Executive Officer
17 January 2011