



**PACIFIC HEALTHCARE HOLDINGS LTD.**  
(Company Registration No: 200100544H)

---

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

---

The Board of Directors of Pacific Healthcare Holdings Ltd. (“the Company”) wishes to announce the appointment of Mr Marcel Han Liong TJIA (“Mr Marcel TJIA”) as an Independent Director of the Company pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited with effect from 29 November 2010.

The details and declarations of Mr Marcel TJIA as required under 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  
29 November 2010