

**NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \***

\* 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	07-Oct-2010 20:09:03
Announcement No.	00123

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1. Date of notice to issuer *	07-10-2010
2. Name of <u>Director</u> *	Martin Huang Hsiang Shui
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>

## &gt;&gt; PART II

1. Date of change of <u>Interest</u>	07-10-2010
2. Name of Registered Holder	Martin Huang Hsiang Shui
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Married deal to Affluent Healthcare Holdings Pte. Ltd.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	14,083,667
As a percentage of issued share capital	3.45 %
No. of Shares which are subject of this notice	5,790,000
As a percentage of issued share capital	1.42 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.145
No. of Shares held after the change	8,293,667
As a percentage of issued share capital	2.03 %

## &gt;&gt; PART III

1. Date of change of <u>[Select Option]</u>	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

## &gt;&gt; PART IV

1. Holdings of <u>Director</u> , including direct and deemed interest :		
	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	14,083,667	0
As a percentage of issued share capital	3.45 %	0 %
No. of shares held after the change	8,293,667	0
As a percentage of issued share capital	2.03 %	0 %
Footnotes	The percentages are computed based on 407,994,347 issued shares.	
Attachments	Total size = 0 (2048K size limit recommended)	