



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

---

**ACQUISITION OF SHARES BY PACIFIC HEALTHCARE ASIA PTE. LTD., A WHOLLY-OWNED  
SUBSIDIARY OF THE COMPANY IN ASIA LIFELINE MEDICAL SERVICES PTE LTD (“ALL”)**

---

The Board of Directors of Pacific Healthcare Holdings Ltd. (“PHH” or the “Company”) wishes to announce that its wholly-owned subsidiary, Pacific Healthcare Asia Pte. Ltd. has on 22 September 2010 acquired 49,000 ordinary shares, representing 49% equity interest in Asia Lifeline Medical Services Pte Ltd (“ALL”) at a consideration of Singapore Dollar One (S\$1.00) only (“the Acquisition”).

Consequent to the Acquisition, PHA’s shareholding in ALL increased from 51% to 100%.

The above Acquisition is not expected to have any material impact on the net tangible asset and earnings per share of the Company and the Group for the year ending 31 December 2010.

None of the directors or the substantial shareholders of the Company or associates of such directors or substantial shareholders, has any interest, direct or indirect in the Acquisition.

By Order of the Board

Dr William Chong Lai Leong  
Executive Director and Chief Executive Officer  
Date: 22 September 2010