



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

ESTABLISHMENT OF EXECUTIVE COMMITTEE

The Board of Directors of Pacific Healthcare Holdings Ltd (“the Company”) wishes to announce that pursuant to the Subscription Agreement dated 3 December 2009, an Executive Committee comprising the following persons has been established on 6 July 2010:

<u>Name</u>	<u>Position</u>
Lew Oon Yew	Chairman
Paul Wu Chin Loong	Member
Herman Syah Abdul Rahim	Member
Dr William Chong Lai Leong	Member
Alice Scott	Member
Lily Foo	Member

By Order of the Board

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