



PACIFIC HEALTHCARE HOLDINGS LTD.

(Company Registration No: 200100544H)

MEMBER'S VOLUNTARY LIQUIDATION OF A SUBSIDIARY AND AN ASSOCIATE COMPANY

The Board of Directors of Pacific Healthcare Holdings Ltd. (the "Company") wishes to announce that Stockhart Pte Ltd, the Company's wholly-owned subsidiary, and Pacific Well Medical Pte Ltd, an associate company, have been placed under member's voluntary liquidation pursuant to Section 290(1)(b) of the Companies Act, Cap. 50.

The member's voluntary liquidation of the abovementioned companies are not expected to have any material impact on the net tangible asset and earnings per share of the Company for the year ending 31 December 2009.

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 transaction.

By Order of the Board

Dr William Chong Lai Leong
Executive Director and Chief Executive Officer
Date: 23 January 2009

SUBMITTED BY DR WILLIAM CHONG LAI LEONG, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER ON 23 JANUARY 2009, TO THE SGX-ST