



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

**RESCISSION OF THE SALE AND PURCHASE AGREEMENT RELATING TO THE
DISPOSAL OF PACIFIC HEALTHCARE (INDIA) PTE LTD**

The Board of Directors of Pacific Healthcare Holdings Ltd. ("**PHH**" or the "**Company**") refers to the announcement dated 30 June 2008 pursuant to the Sale and Purchase Agreement ("**Agreement**") with Noble Healthcare (India) Pte Ltd ("**Noble**") in relation to the Company's disposal of 560,000 shares in the issued and paid up capital of Pacific Healthcare (India) Pte Ltd ("**PH India**").

The Company wishes to announce that the parties to the Agreement mutually agree to rescind the Agreement with immediate effect (without liability on the part of any party and no recourse whatsoever), due to the parties having mutually agreed to jointly explore business opportunities with the view of making further investments in India.

The rescission of the Agreement will have no financial impact on the Company.

By Order of the Board

Dr William Chong Lai Leong
Executive Director and Chief Executive Officer
Date: 30 December 2008

SUBMITTED BY DR WILLIAM CHONG LAI LEONG, EXECUTIVE DIRECTOR AND CHIEF
EXECUTIVE OFFICER ON 30 DECEMBER 2008, TO THE SGX-ST