



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

**APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER
RE-DESIGNATION OF DIRECTORS
NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors of Pacific Healthcare Holdings Ltd. (“the Company”) wishes to announce the following:

Appointment of Acting Chief Executive Officer (“CEO”)

Mr Poh Boon Nee, Bernie will be appointed Acting CEO of the Company with effect from 1 June 2011 following the expiry of the term of service of Dr Chong Lai Leong, William as CEO of the Company on 31 May 2011.

Re-designation of Directors

Dr Chong Lai Leong, William and Ms Sri Widati Ernawan Putri will be re-designated from Executive Directors to Non-Independent Non-Executive Directors of the Company with effect from 1 June 2011.

New Composition of the Board and Board Committees

Following the abovementioned re-designation, the new composition of the Board and its Committees will be as follows:

Board of Directors

Mr Kwan Benny Ahadi	- Executive Chairman
Ms Sri Widati Ernawan Putri	- Non-Independent Non-Executive Director
Dr Chong Lai Leong, William	- Non-Independent Non-Executive Director
Mr Lee Kiam Hwee, Kelvin	- Independent Non-Executive Director
Mr Marcel Han Liong Tjia	- Independent Non-Executive Director
Mr Chandra Mohan s/o Rethnam	- Independent Non-Executive Director

Audit Committee

Mr Lee Kiam Hwee, Kelvin	- Chairman
Mr Marcel Han Liong Tjia	- Member
Mr Chandra Mohan s/o Rethnam	- Member

Nominating Committee

Mr Chandra Mohan s/o Rethnam	- Chairman
Mr Lee Kiam Hwee, Kelvin	- Member
Mr Marcel Han Liong Tjia	- Member

Remuneration Committee

Mr Marcel Han Liong Tjia	-	Chairman
Mr Lee Kiam Hwee, Kelvin	-	Member
Mr Chandra Mohan s/o Rethnam	-	Member

By Order of the Board

Benny Kwan Ahadi
Executive Chairman
27 May 2011