



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

NEW COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Pacific Healthcare Holdings Ltd. ("the Company") wishes to announce the following changes to the Board and Board Committees:-

Appointment of Non-Executive and Independent Director

Mr Chandra Mohan s/o Rethnam has been appointed as a Non-Executive and Independent Director of the Company pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") with effect from 17 March 2011.

The details and declarations of Mr Chandra Mohan s/o Rethnam as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in the separate announcement made today.

New Composition of the Board and Board Committees

Following the aforesaid appointment, the composition of the Board and Board Committees shall henceforth be re-organised to as follows:

Board of Directors

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|------------------------------|--|
| Mr Kwan Benny Ahadi | - Executive Chairman |
| Dr Chong Lai Leong, William | - Executive Director and Chief Executive Officer |
| Dr Huang Hsiang Shui, Martin | - Executive Director |
| Ms Sri Widati Ernawan Putri | - Executive Director |
| Mr Sim Swee Yam, Peter | - Non-Executive and Independent Director |
| Mr Lee Kiam Hwee, Kelvin | - Non-Executive and Independent Director |
| Mr Marcel Han Liong Tjia | - Non-Executive and Independent Director |
| Mr Chandra Mohan s/o Rethnam | - Non-Executive and Independent Director |
| Mr Wu Chin Loong | - Non-Executive Director |
| Mr Lew Oon Yew | - Non-Executive Director |
| Mr Herman Syah Abdul Rahim | - Alternate Director to Mr Lew Oon Yew |

Audit Committee

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|------------------------------|------------|
| Mr Lee Kiam Hwee, Kelvin | - Chairman |
| Mr Sim Swee Yam, Peter | - Member |
| Mr Marcel Han Liong Tjia | - Member |
| Mr Chandra Mohan s/o Rethnam | - Member |

Nominating Committee

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

Remuneration Committee

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

By Order of the Board

Dr William Chong Lai Leong
Executive Director and Chief Executive Officer
17 March 2011