



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

INQUIRY BY THE SINGAPORE MEDICAL COUNCIL

The Board of Directors of Pacific Healthcare Holdings Ltd. (“**PHH**” or the “**Company**”) wishes to announce that Dr Martin Huang, an Executive Director of PHH and also Consultant Plastic Surgeon of PHH subsidiary The Cosmetic Surgery Clinic, is the subject of a disciplinary inquiry by the Singapore Medical Council (SMC) over the administration of a treatment known as cell therapy for the purpose of rejuvenation.

The Board of Directors wishes to express our full confidence in Dr Huang. The Company will provide an update of this matter after the inquiry.

By Order of the Board

Dr William Chong Lai Leong
Executive Director and Chief Executive Officer

Date: 17 August 2009