



PACIFIC HEALTHCARE HOLDINGS LTD.

(Company Registration No: 200100544H)

MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors of Pacific Healthcare Holdings Ltd. (the "Company") wishes to announce that the following wholly-owned subsidiary of the Company has been placed under member's voluntary liquidation pursuant to Section 290(1)(b) of the Companies Act, Cap. 50:

(1) Rejuvemed Pte Ltd

The member's voluntary liquidation of the abovementioned subsidiary is 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 2010.

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: 11 October 2010