

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* Asterisks denote mandatory information

Name of Announcer *	PACIFIC HEALTHCARE HLDGS LTD
Company Registration No.	200100544H
Announcement submitted on behalf of	PACIFIC HEALTHCARE HLDGS LTD
Announcement is submitted with respect to *	PACIFIC HEALTHCARE HLDGS LTD
Announcement is submitted by *	Dr William Chong Lai Leong
Designation *	Executive Director and Chief Executive Officer
Date & Time of Broadcast	29-Nov-2010 18:55:48
Announcement No.	00124

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	29-11-2010
2. Name of <u>Director</u> *	William Chong Lai Leong
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Interest</u>	29-11-2010
2. Name of Registered Holder	William Chong Lai Leong
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	6,898,684
As a percentage of issued share capital	1.69 %
No. of Shares which are subject of this notice	500,000
As a percentage of issued share capital	0.12 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.15
No. of Shares held after the change	7,398,684

As a percentage of issued share capital	1.81 %
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>> PART III

1. Date of change of [Select Option]

2. The change in the percentage level From % To %

3. Circumstance(s) giving rise to the interest or change in interest [Select Option]

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	6,898,684	22,822,000
As a percentage of issued share capital	1.69 %	5.59 %
No. of shares held after the change	7,398,684	22,822,000
As a percentage of issued share capital	1.81 %	5.59 %

Footnotes

(a) The deemed interest in 22,822,000 shares includes:

- i) 15,000,000 shares held through Sing Investments & Finance Nominees (Pte.) Ltd;
- ii) 5,000,000 shares held through Pacific Investments Pte Ltd (wholly owned by Chong Lai Leong William)
- iii) 2,822,000 shares held through United Overseas Bank Nominees (Pte) Ltd

(b) The percentages are computed based on 407,994,347 issued shares.

Attachments

Total size = **0**
(2048K size limit recommended)

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