



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

NEW COMPOSITION OF THE BOARD COMMITTEES

Following the cessation of office of Mr Goh Boon Kiat, as an Independent Director of the Company, the Board of Directors of Pacific Healthcare Holdings Ltd wishes to announce that the new composition of the following Committees shall henceforth comprise:

Audit Committee

Mr Lee Kiam Hwee, Kelvin – Chairman (Independent Director)
Mr Sim Swee Yam, Peter – Member (Independent Director)
Dr Chong Lai Leong, William – Member (Executive Director)

Nominating Committee

Mr Sim Swee Yam, Peter – Chairman (Independent Director)
Mr Lee Kiam Hwee, Kelvin – Member (Independent Director)
Dr Huang Hsiang Shui, Martin – Member (Executive Director)

Remuneration Committee

Mr Lee Kiam Hwee, Kelvin – Chairman (Independent Director)
Mr Sim Swee Yam, Peter – Member (Independent Director)
Dr Chong Lai Leong, William – Member (Executive Director)

By Order of the Board

Dr William Chong Lai Leong
Executive Director and Chief Executive Officer
Date: 10 June 2009