



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

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**NEW SUBSIDIARY IN HONG KONG**

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The Board of Directors of Pacific Healthcare Holdings Ltd. (“PHH” or the “Company”) is pleased to announce that its Hong Kong wholly-owned subsidiary, Pacific Healthcare Limited (“PHL”) had paid HKD1.00 as consideration for one share, being 100% stake in Asia Summit International Limited (“Asia-Summit”), and thereafter PHL subscribed for an additional 9,999 shares at HKD1.00 each in Asia Summit, thereby making Asia-Summit a subsidiary of the Company.

Asia-Summit was incorporated in Hong Kong, and having a total paid-up capital of HKD10,000 (10,000 ordinary shares of HKD1.00 each).

The principal business activities of Asia-Summit are investment holding and provision of management services.

The investment in Asia-Summit is not expected to have a material impact on the net tangible asset and earnings per share of the Group for the current financial year.

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 abovementioned transaction.

By Order of the Board

Dr William Chong Lai Leong  
Executive Director and Chief Executive Officer

Date: 24 July 2009

SUBMITTED BY DR WILLIAM CHONG LAI LEONG, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER ON 24 JULY 2009, TO THE SGX-ST