



**PACIFIC HEALTHCARE HOLDINGS LTD.**

(Company Registration No: 200100544H)

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**PROFIT GUIDANCE FOR THE FULL YEAR ENDED 31 DECEMBER 2008**

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The Board of Directors of Pacific Healthcare Holdings Ltd. (the "Group") wishes to announce that it is likely to report a loss for the full year ended 31 December 2008 ("FY2008").

The results for the second half of FY2008 will be principally affected by a material provision for impairment of its investment in a subsidiary, Singapore Heart, Stroke & Cancer Centre Pte Ltd ("SHSCC") and its related operations in China.

The consideration for the acquisition of its stake in SHSCC amounted to S\$6.6 million and was announced on 6 December 2005.

Further details on the provision and the Group's consolidated financial performance for FY2008 will be disclosed when the Group finalises and announces its financial results for FY2008.

By Order of the Board

Dr William Chong Lai Leong  
Executive Director and Chief Executive Officer  
Date: 6 February 2009

SUBMITTED BY DR WILLIAM CHONG LAI LEONG, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER ON 6 FEBRUARY 2009, TO THE SGX-ST