



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

---

## **REDESIGNATION OF DIRECTORS**

---

The Board of Directors of Pacific Healthcare Holdings Ltd. ("the Company") wishes to announce the following redesignation of Directors of the Company, with effect from 1 February 2011:-

- (a) Mr. Benny Kwan be redesignated as an Executive Chairman and Director of the Company
- (b) Mr. Peter Sim Swee Yam be redesignated as a Non-Executive and Independent Director of the Company

By Order of the Board

Dr William Chong Lai Leong  
Executive Director and Chief Executive Officer  
Date: 1 February 2011