

PACIFIC HEALTHCARE HOLDINGS LTD.

(Company Registration No: 200100544H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2015

The Board of Directors of Pacific Healthcare Holdings Ltd. ("**the Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2015, all the following ordinary resolutions as set out in the Notice of AGM dated 10 April 2015 were put to vote by poll and carried.

The results of the poll are as follows:

Ordinary Resolutions		Number of valid votes and percentage (%) of valid votes cast	
		For	Against
1	To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2014 and the Reports of the Directors and the Auditors thereon	405,155,057 (100%)	0
2	To re-elect Mr Chong Fook Choy, Christopher who is retiring by rotation pursuant to Article 91 of the Company's Articles of Association	405,155,057 (100%)	0
3	To re-elect Mr Hudson Chua Jain who is retiring by rotation pursuant to Article 91 of the Company's Articles of Association	405,155,057 (100%)	0
4	To re-elect Ms Yeo Su-Lynn who is retiring by rotation pursuant to Article 91 of the Company's Articles of Association	405,155,057 (100%)	0
5	To approve the payment of Directors' fees of S\$174,000 for the financial year ending 31 December 2015 quarterly in arrears	405,155,057 (100%)	0
6	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	405,155,057 (100%)	0
7	To approve Share Issue Mandate	405,155,057 (100%)	0
8	To authorise the Directors to offer and grant options and to issue shares pursuant to the Pacific Healthcare Employee Share Option Scheme	405,155,057 (100%)	0

Mr Chong Fook Choy, Christopher was re-elected at the AGM and remains as the Chairman of the Nominating Committee and member of Audit and Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Hudson Chua Jain was re-elected at the AGM and remains as the Chairman of the Audit Committee and member of Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Yeo Su-Lynn was re-elected at the AGM and remains as the member of Audit and Nominating Committees. She is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Wong Yee Kong (Andrew)
Chief Executive Officer
27 April 2015