



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

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- **CONFIRMATION OF CHIEF EXECUTIVE OFFICER**
 - **RE-DESIGNATION OF DR CHONG LAI LEONG WILLIAM**
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The Board of Directors of Pacific Healthcare Holdings Ltd. ("the Company") wishes to announce that the appointment of Mr Wong Yee Kong (Andrew) as the Chief Executive Officer of the Company has been confirmed with immediate effect and henceforth Dr Chong Lai Leong William will be re-designated from Executive Director and Acting CEO to Non-Executive Deputy Chairman of the Company.

By Order of the Board

Wong Yee Kong (Andrew)
Chief Executive Officer
12 May 2014