



PACIFIC HEALTHCARE HOLDINGS LTD.

(Company Registration No: 200100544H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

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 29 April 2014, all the following ordinary resolutions as set out in the Notice of AGM dated 14 April 2014 were put to vote by poll and carried.

The results of the poll are as follows:

Resolutions	Ordinary Business	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 2013 and the Reports of the Directors and the Auditors thereon.	425,664,487 (100%)	0
2	To re-elect Dr Chong Lai Leong, William who is retiring by rotation pursuant to Article 91 of the Company's Articles of Association.	425,627,487 (99.99%)	37,000 (0.01%)
3	To re-elect Mr Lew Oon Yew who is retiring by rotation pursuant to Article 91 of the Company's Articles of Association.	425,664,487 (100%)	0
4	To re-elect Dr Huang Hsiang Shui, Martin who is retiring by rotation pursuant to Article 91 of the Company's Articles of Association.	NA	NA
5	To re-elect Mr Pang Yoke Min who is retiring pursuant to Article 97 of the Company's Articles of Association.	425,627,487 (99.99%)	37,000 (0.01%)
6	To re-elect Mr Lien Kait Long who is retiring pursuant to Article 97 of the Company's Articles of Association.	425,664,487 (100%)	0
7	To approve the payment of Directors' fees of S\$174,000 for the financial year ending 31 December 2014 quarterly in arrears.	425,627,487 (99.99%)	37,000 (0.01%)
8	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	425,664,487 (100%)	0

Resolutions	Special Business	Number of valid votes and percentage (%) of valid votes cast	
		For	Against
9	To approve Share Issue Mandate.	425,627,487 (99.99%)	37,000 (0.01%)
10	To authorise the Directors to offer and grant options and to issue shares pursuant to the Pacific Healthcare Employee Share Option Scheme.	425,627,487 (99.99%)	37,000 (0.01%)

The proposed Resolution 4 in the Agenda of the AGM for the re-election of Dr Huang Hsiang Shui, Martin ("**Dr Huang**") as a Director of the Company was aborted as Dr Huang had withdrawn his consent for re-election.

The Board recorded its heartiest appreciation to Dr Huang for his efforts and contributions during his tenure as a Director.

The details and declaration of Dr Huang as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading limited is contained in the separate announcement made today.

By Order of the Board

Dr Chong Lai Leong, William
Executive Director and Acting CEO
29 April 2014