



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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016**

The Board of Directors of Pacific Healthcare Holdings Ltd. (the “Company”) wishes to announce that at the Annual General Meeting held on 27 April 2016 (“AGM”), the resolutions relating to the following matters as set forth in the Notice of AGM dated 12 April 2016 were put to vote by poll and duly passed. Ardent Business Advisory Pte Ltd was the appointed independent Scrutineer for the polling process at the AGM.

The details of the voting results are as follows:

Ordinary Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2015 and the Directors' Statement together with the Auditors' Report	266,506,435	266,506,435	100	0	0
<b>Resolution 2</b> To re-elect Mr Pang Yoke Min who is retiring by rotation pursuant to Article 91 of the Company's Constitution	266,506,435	266,506,435	100	0	0
<b>Resolution 3</b> To re-elect Mr Lien Kait Long who is retiring by rotation pursuant to Article 91 of the Company's Constitution	NA	NA	NA	NA	NA

<b>Resolution 4</b> To approve the Directors' fees of S\$138,000 for the financial year ending 31 December 2016, payable quarterly in arrears	266,506,435	266,501,435	100	5,000	Negligible
<b>Resolution 5</b> To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration	266,506,435	266,506,435	100	0	0
<b>Special Business</b>					
<b>Resolution 6</b> To approve Share Issue Mandate	266,386,435	266,381,435	100	5,000	Negligible

No parties were required to abstain from voting on any resolution put to vote at the AGM.

#### **Retirement of Director**

The proposed Resolution 3 in relation to the re-election of Mr Lien Kait Long ("**Mr Lien**") as a Director of the Company was aborted as Mr Lien had withdrawn his consent to seek for re-election. He is retired by rotation at the conclusion of the AGM. The details and declaration of Mr Lien as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in a separate announcement made today.

The Board recorded its heartiest appreciation to Mr Lien for his efforts and contributions during his tenure as a Director of the Company.

By Order of the Board

Koh Kok Heng, Leslie  
Chief Executive Officer  
27 April 2016