



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

RESIGNATION OF DIRECTORS

The Board of Directors of Pacific Healthcare Holdings Ltd. (the “Company”) wishes to announce the resignation of the following Directors of the Company with effect from 12 May 2015:

- a) Wu Chin Loong – Non-Independent Non-Executive Director; and
- b) Goh Kok Liang.

The Company would like to record its appreciation to both Mr Wu and Mr Goh for their efforts and contributions during their tenure as Directors of the Company.

The details and declaration of Mr Wu and Mr Goh as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading limited (“SGX-ST”) are contained in the separate announcements made today.

Following the aforesaid resignations, with immediate effect, the compositions of the Board and the Board Committees shall be as follow:

Board of Directors

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| 1. | Mr Lew Oon Yew | Non-Independent Non-Executive Chairman |
| 2. | Mr Lien Kait Long | Non-Independent Non-Executive Director |
| 3. | Mr Pang Yoke Min | Non-Independent Non-Executive Director |
| 4. | Mr Hudson Chua Jain | Lead Independent Director |
| 5. | Mr Chong Fook Choy Christopher | Independent Non-Executive Director |
| 6. | Ms Yeo Su-Lynn | Independent Non-Executive Director |
| 7. | Mr Pang Wei Kuan, James | Alternate Director to Mr Pang Yoke Min |

Audit Committee

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| 1. | Mr Hudson Chua Jain | Chairman |
| 2. | Mr Chong Fook Choy Christopher | Member |
| 3. | Ms Yeo Su-Lynn | Member |
| 4. | Mr Lew Oon Yew | Member |

Nominating Committee

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| 1. | Mr Chong Fook Choy Christopher | Chairman |
| 2. | Ms Yeo Su-Lynn | Member |
| 3. | Mr Hudson Chua Jain | Member |

Remuneration Committee

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| 1. | Ms Yeo Su-Lynn | Chairperson |
| 2. | Mr Chong Fook Choy Christopher | Member |
| 3. | Mr Hudson Chua Jain | Member |

By Order of the Board

Wong Yee Kong (Andrew)
Chief Executive Officer
13 May 2015