



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

RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN

Pacific Healthcare Holdings Ltd. ("PHH") wishes to announce the resignation of Dr William Chong Lai Leong as Non-Independent Non-Executive Director and Deputy Chairman with effect from 10 July 2014. Dr Chong, who co-founded the Group in 2001, is also an eminent dental surgeon and will remain with the group as a full time clinician at Pacific Healthcare Specialist Centre.

"Dr Chong's dedication and his work-rate is truly outstanding but as his personal dental practice has grown from strength to strength, requiring even more of his time and resources, we understand and support his decision. We are truly appreciative and grateful to Dr William Chong for his guidance and wisdom provided whilst as a Board member and are glad that he has committed to contribute his professional expertise to Pacific Healthcare in light of his international reputation in the field of dentistry", said the Chairman, Mr Lew Oon Yew.

"I have led Pacific Healthcare through both good and challenging times and am glad that the company is now back on a firm footing. We have also strengthened the management team and am confident that under the leadership of the new CEO, Mr Andrew Wong, the company will continue to grow from strength to strength. Having worked closely with him for five months, the Board and I have decided that he has the necessary strategy and industry insights to lead the company back to profitability. As a co-founder and substantial shareholder, I will continue to contribute to the Group albeit the focus will now mainly be on the area of my professional training and interest".

Mr Andrew Wong, the Chief Executive Officer, added that Dr Chong's keen mind and ability to analyse issues succinctly and to communicate it, be it clinically or Board related was his strongest attribute. "I want to thank Dr Chong for his drive, leadership and support since joining Pacific Healthcare. He has been a source of inspiration and a fountain of new ideas, and while we will miss his management insights, we believe that both Dr Chong's patients and the Company will continue to benefit. Mr Wong added that Dr Chong's strong clinical practice and reputation remains an integral part of the Company's ability to successfully attract International patients to Pacific Healthcare.

The Chairman and the Board of Directors would like to thank Dr William Chong for his invaluable contributions and dedication to the Board and the Company during his tenure as a Director.

By Order of the Board

Lew Oon Yew
Non-Executive Chairman
10 July 2014