



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JANUARY 2016

The Board of Directors of Pacific Healthcare Holdings Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting held on 27 January 2016 (the “**EGM**”), the resolution relating to the proposed disposal of the business and assets of a sole proprietorship carried on by Pacific Cancer Centre Pte. Ltd. as set forth in the Notice of EGM dated 11 January 2016, was put to vote by poll and duly passed. Tricor Evatthouse Corporate Services was the appointed Scrutineer for the polling process at the EGM.

The details of the voting result are as follows:

Resolution 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 (%)
<u>Ordinary Resolution</u> The Proposed Disposal of the business and assets of a sole proprietorship carried on by Pacific Cancer Centre Pte. Ltd. as a major transaction	413,707,239	413,707,239	100	0	0

By Order of the Board

Wong Yee Kong (Andrew)
Chief Executive Officer
27 January 2016