



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2015

The Board of Directors of Pacific Healthcare Holdings Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting held on 16 December 2015 (the “**EGM**”), the resolution relating to the proposed change of auditors from Ernst & Young LLP to Baker Tilly TFW LLP as set forth in the Notice of EGM dated 30 November 2015, 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 Change of Auditors from Ernst & Young LLP to Baker Tilly TFW LLP	264,872,185	264,850,935	99.99	21,250	0.01

By Order of the Board

Wong Yee Kong (Andrew)
Chief Executive Officer
16 December 2015