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PW MEDTECH GROUP LIMITED

普 华 和 顺 集 团 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1358)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of PW Medtech Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 August 2015 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication, and considering the payment of an interim dividend, if any.

By Order of the Board
PW Medtech Group Limited
Yue’e ZHANG
Chairman

Hong Kong, 13 August 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Ms. Yue’e ZHANG (*Chairman*)

Mr. JIANG Liwei (*Chief Executive Officer*)

Non-executive Directors:

Mr. LIN Junshan

Mr. FANG Min

Independent Non-executive Directors:

Mr. ZHANG Xingdong

Mr. CHEN Geng

Mr. WANG Xiaogang