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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 DECEMBER 2017

The Board is pleased to announce that the resolution proposed at the EGM held on 1 December 2017 was duly passed.

Reference is made to the circular of PW Medtech Group Limited (the “**Company**”) dated 14 November 2017 (the “**Circular**”) in relation to the proposed subscription for CBPO Shares in consideration of the Disposal Business. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that at the EGM held on 1 December 2017, the ordinary resolution proposed was duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolution	Number of Votes (%) ^{(Note(a))}	
	For	Against
<p>THAT:</p> <p>(a) the share exchange agreement dated October 12, 2017 (the “Share Exchange Agreement”) entered into between the Company and China Biologic Products Holdings, Inc. (“CBPO”), and the transactions contemplated thereunder, be and are hereby confirmed, approved and ratified;</p> <p>(b) the investor rights agreement (the “Investor Rights Agreement”) to be entered into between the Company and CBPO at the closing of the Share Exchange Agreement, and the transactions contemplated thereunder, be and are hereby approved and any one director of the Company be authorized to sign the same on behalf of the Company; and</p> <p>(c) any one director of the Company be and is hereby authorized on behalf of the Company to do all such acts and sign, execute, seal (where required) and deliver the Investor Rights Agreement and all such other documents and to take all such steps as the directors of the Company in their discretion may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Share Exchange Agreement and the Investor Rights Agreement and the transactions contemplated thereunder.</p>	<p>1,188,774,292 (100.00%)</p>	<p>0 (0.00%)</p>

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.
- (b) As all the votes were cast in favour of the resolution, the ordinary resolution was duly passed.
- (c) The total number of Shares in issue as at the date of EGM: 1,568,632,086 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolution at the EGM: 1,568,632,086 Shares.
- (e) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM (as set out in Rule 13.40 of the Listing Rules): Nil.
- (f) The total number of Shares that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (g) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (h) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
PW Medtech Group Limited
普华和顺集团公司
Yue'e Zhang
Chairman

Hong Kong, 1 December 2017

As at the date of this announcement, the Board comprises two executive Directors, namely, Ms. Yue'e Zhang and Mr. Jiang Liwei; one non-executive Director, namely Mr. Lin Junshan; and three independent non-executive Directors, namely, Mr. Zhang Xingdong, Mr. Wang Xiaogang and Mr. Chen Geng.