

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 Wednesday, 28 August 2019 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 2019 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 & Chief Executive Officer*

Hong Kong, 16 August 2019

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