

# PW MEDTECH GROUP LIMITED

## 普 华 和 顺 集 团 公 司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1358)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of PW Medtech Group Limited are set out below:

#### **Executive Directors**

Ms. Yue’e ZHANG (*Chairman*)

Mr. JIANG Liwei (*Chief executive officer*)

#### **Non-executive Directors**

Mr. LIN Junshan

Mr. FENG Dai

#### **Independent Non-executive Directors**

Mr. ZHANG Xingdong

Mr. CHEN Geng

Mr. WANG Xiaogang

There are three Board committees. The composition of the Board committees is set out below:

#### **Audit Committee**

Mr. WANG Xiaogang (*Chairman*)

Mr. CHEN Geng

Mr. LIN Junshan

#### **Remuneration Committee**

Mr. CHEN Geng (*Chairman*)

Mr. ZHANG Xingdong

Mr. FENG Dai

#### **Nomination Committee**

Ms. Yue’e ZHANG (*Chairman*)

Mr. WANG Xiaogang

Mr. ZHANG Xingdong

Hong Kong, 3 February 2015