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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 Friday, 20 March 2015 for the purposes of, among other matters, approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 10 March 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. FENG Dai

*Independent Non-executive Directors:*

Mr. ZHANG Xingdong

Mr. CHEN Geng

Mr. WANG Xiaogang