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, 27 March 2020 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 2019 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, 17 March 2020

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

Executive Director:
Ms. Yue'e ZHANG *(Chairman and Chief Executive Officer)*

Non-executive Directors:
Mr. JIANG Liwei
Mr. LIN Junshan

Independent Non-executive Directors:
Mr. WANG Xiaogang
Mr. ZHANG Xingdong
Mr. CHEN Geng