

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. FANG Min

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. FANG Min

Nomination Committee

Ms. Yue’e ZHANG (*Chairman*)

Mr. WANG Xiaogang

Mr. ZHANG Xingdong

Hong Kong, 20 March 2015