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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 Thursday, 30 March 2017 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 2016 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, 20 March 2017

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 Director:

Mr. LIN Junshan

Independent Non-executive Directors:

Mr. ZHANG Xingdong

Mr. CHEN Geng

Mr. WANG Xiaogang