PW MEDTECH GROUP LIMITED
普华和顺集团公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1358)

WRITTEN RESOLUTIONS OF THE BOARD

The board of directors (the "**Board**") of PW Medtech Group Limited (the "**Company**") announces that written resolutions of the Board will be circulated on Friday, November 6, 2020 to consider and approve, among other things, the recommendation of the declaration and payment of a special dividend (the "**Special Dividend**") to the shareholders of the Company (the "**Shareholders**") whose names appear on the register of members of the Company on the relevant record date.

The Company will make a further announcement to set out the details of the Special Dividend, if approved by the Board.

As the Special Dividend is subject to, among other things, the approval of the Board and the Shareholders at an extraordinary general meeting of the Company to be convened, the Special Dividend may or may not be declared and paid. Shareholders and potential investors of the Company should therefore exercise caution when dealing in the securities of the Company.

By order of the Board
PW Medtech Group Limited
Yue'e Zhang
Chairman & Chief Executive Officer

Hong Kong, October 27, 2020

As at the date of this announcement, the Board comprises one executive Director, namely, Ms. Yue'e Zhang; two non-executive Directors, namely, Mr. Jiang Liwei and Mr. Lin Junshan; and three independent non-executive Directors, namely, Mr. Wang Xiaogang, Mr. Zhang Xingdong and Mr. Chen Geng.