

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PW MEDTECH GROUP LIMITED

普 华 和 顺 集 团 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1358)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of PW Medtech Group Limited (the “**Company**”) dated December 9, 2024 in relation to the possible major transaction and deemed disposal in relation to the Proposed Spin-off of Sichuan Ruijian Medical; and (ii) the announcement of the Company dated December 31, 2024 in relation to the delay in dispatch of circular (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the Subsequent Listing; (ii) financial information of the Group; (iii) a notice convening the EGM; and (iv) other information as required under the Listing Rules, will be despatched to the Shareholders on or before January 13, 2025.

As additional time is required to finalize certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before January 22, 2025.

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

Hong Kong, January 13, 2025

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 and Mr. Chen Geng and Ms. Wang Fengli.