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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 Friday, 22 August 2014 for the purposes of, among other matters, approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**PW Medtech Group Limited**  
**LIN Junshan**  
*Chairman*

Hong Kong, 12 August 2014

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

*Executive Director:*

Mr. JIANG Liwei (*Chief Executive Officer*)

*Non-executive Directors:*

Mr. LIN Junshan (*Chairman*)

Ms. Yue’e ZHANG

Mr. FENG Dai

*Independent Non-executive Directors:*

Mr. ZHANG Xingdong

Mr. CHEN Geng

Mr. WANG Xiaogang