

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 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

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. WANG Xiaogang (Chairman)

Mr. CHEN Geng

Ms. Yue’e ZHANG

Remuneration Committee

Mr. CHEN Geng (Chairman)

Mr. ZHANG Xingdong

Mr. FENG Dai

Nomination Committee

Mr. LIN Junshan (Chairman)

Mr. WANG Xiaogang

Mr. ZHANG Xingdong

Hong Kong, 8 November 2013