

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

With effect from August 1, 2021, the members of the board of directors (the “**Board**”) of PW Medtech Group Limited are set out below:

Executive Director

Ms. Yue’e ZHANG (*Chairman and Chief Executive Officer*)

Non-executive Directors

Mr. JIANG Liwei

Mr. LIN Junshan

Independent Non-executive Directors

Mr. WANG Xiaogang

Mr. CHEN Geng

Prof. WANG Fengli

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

Audit Committee

Mr. WANG Xiaogang (*Chairman*)

Mr. LIN Junshan

Mr. CHEN Geng

Remuneration Committee

Mr. CHEN Geng (*Chairman*)

Mr. LIN Junshan

Prof. WANG Fengli

Nomination Committee

Ms. Yue’e ZHANG (*Chairman*)

Mr. WANG Xiaogang

Prof. WANG Fengli

Hong Kong, July 30, 2021