

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)

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 Tuesday, 30 August 2016 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 2016 for publication, and considering the payment of an interim dividend, if any.

By Order of the Board
PW Medtech Group Limited
Yue’e ZHANG
Chairman

Hong Kong, 18 August 2016

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

Executive Directors:

Ms. Yue’e ZHANG (*Chairman*)

Mr. JIANG Liwei (*Chief Executive Officer*)

Non-executive Director:

Mr. LIN Junshan

Independent Non-executive Directors:

Mr. ZHANG Xingdong

Mr. CHEN Geng

Mr. WANG Xiaogang