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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)**

**CHANGE OF ADDRESS OF PRINCIPAL  
PLACE OF BUSINESS IN HONG KONG**

**AND**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE**

The board of directors (the “**Board**”) of PW Medtech Group Limited (the “**Company**”) hereby announces that with effect from August 15, 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong**

The Board also announces that with effect from August 15, 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, August 10, 2022

*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, Mr. Chen Geng and Ms. Wang Fengli.*