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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 Thursday, 31 August 2023 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 2023 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 & Chief Executive Officer

Hong Kong, 21 August 2023

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.