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 December 1, 2026, 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
Mr. LI Ronghui
Mr. LIU Zhifei

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, November 27, 2026