

# 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

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. ZHANG Xingdong

Mr. CHEN Geng

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

Mr. ZHANG Xingdong

#### **Nomination Committee**

Ms. Yue’e ZHANG (*Chairman*)

Mr. WANG Xiaogang

Mr. ZHANG Xingdong

Hong Kong, March 31, 2019