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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of PW Medtech Group Limited (the “**Company**”) dated November 30, 2021 (the “**Announcement**”) in relation to the acquisition of the 51% equity interest in the Target Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Share Transfer Agreement and the transactions contemplated thereunder, the notice of the EGM and other information as required under the Listing Rules will be despatched to the Shareholders on or before December 21, 2021.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before December 31, 2021.

By order of the Board
PW Medtech Group Limited
Yue’e Zhang
Chairman & Chief Executive Officer

Hong Kong, December 21, 2021

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 and Mr. Chen Geng and Ms. Wang Fengli.