

SISRAM MEDICAL LTD

(Incorporated in Israel with limited liability)

(Stock Code: 1696)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sisram Medical Ltd are set out below:

Executive Directors

Mr. Yi LIU (*Chairman*)

Mr. Lior Moshe DAYAN (*Chief Executive Officer*)

Non-executive Directors

Mr. Yifang WU

Mr. Chun LI

Mr. Yao WANG

Ms. Yu HU

Independent Non-executive Directors

Mr. Heung Sang Addy FONG

Mr. Chi Fung Leo CHAN

Ms. Jenny CHEN

Mr. Kai Yu Kenneth LIU

The members of the respective board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yi LIU		M	C
Mr. Lior Moshe DAYAN			
Mr. Yifang WU			
Mr. Chun LI			
Mr. Yao WANG			
Ms. Yu HU			
Mr. Heung Sang Addy FONG	C	M	M
Mr. Chi Fung Leo CHAN	M	C	M
Ms. Jenny CHEN	M		
Mr. Kai Yu Kenneth LIU			

Notes:

C committee chairman

M committee member

Hong Kong, 18 September 2017