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Sisram Medical Ltd

(Incorporated in Israel with limited liability)

(Stock Code: 1696)

ADOPTION OF CHINESE NAME FOR IDENTIFICATION PURPOSE ONLY AND ADOPTION OF CHINESE STOCK SHORT NAME

ADOPTION OF CHINESE NAME FOR IDENTIFICATION PURPOSE ONLY

The board of directors (the “**Board**”) of Sisram Medical Ltd (the “**Company**”) hereby announces that the Board has resolved that with effect from 13 December 2018, the Company will adopt “復銳醫療科技有限公司” as its Chinese company name (the “**Chinese Name**”), which will be used for identification purpose only.

ADOPTION OF CHINESE STOCK SHORT NAME

Following the adoption of the Chinese Name, the shares of the Company (“**Shares**”) will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the stock short name of “復銳醫療科技” in Chinese with effect from 13 December 2018.

The stock short name of the Company in English (being “SISRAM MED”) and the stock code of the Company remain unchanged.

EFFECT OF THE ADOPTION OF CHINESE NAME

As the Company has not registered the Chinese Name “復銳醫療科技有限公司” with the Israeli Corporations Authority in Israel nor the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and the Chinese Name is used for identification purpose only, no shareholders’ approval is required to effect the adoption of the Chinese Name.

The Adoption of the Chinese Name will not affect any rights of the shareholders of the Company. All existing share certificates of the Company in issue bearing the existing name of the Company will continue to be conclusive evidence of title to the

Shares and will remain valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the existing English name and the Chinese Name of the Company.

On behalf of the Board
Sisram Medical Ltd
Yi LIU
Chairman

Hong Kong, 9 December 2018

As at the date of this announcement, the Board comprises Mr. Yi LIU, Mr. Lior Moshe DAYAN and Mr. Jianping HUA as executive directors; Mr. Yifang WU, Mr. Yao WANG and Ms. Yang YANG as non-executive directors; Mr. Heung Sang Addy FONG, Mr. Chi Fung Leo CHAN, Ms. Jenny CHEN and Mr. Kai Yu Kenneth LIU as Independent Non-executive Directors.

** for identification purpose only*