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Sisram Medical Ltd
復銳醫療科技有限公司*
(Incorporated in Israel with limited liability)
(Stock Code: 1696)

RESIGNATION OF DIRECTOR

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The board of directors (the “**Board**”) of Sisram Medical Ltd (the “**Company**”) hereby announced that Ms. Kun DAI has tendered her resignation from the position of non-executive director of the Company with effect from 30 April 2020 due to her decision to pursue her personal development.

Ms. Kun DAI has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its gratitude to Ms. Kun DAI for her valuable contribution to the Company during her term of office.

On Behalf of the Board
Sisram Medical Ltd
Yi LIU
Chairman

Hong Kong, 21 April 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yi LIU, Mr. Lior Moshe DAYAN and Mr. Guojun BU as Executive Directors; Mr. Yifang WU, Mr. Yao WANG and Ms. Kun DAI 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*