

## COMPANY INFORMATION SHEET

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Company Name (stock code): Sisram Medical Ltd 復銳醫療科技有限公司\* (1696)

Stock Short Name: SISRAM MED

This information sheet is provided for the purpose of giving information to the public about Sisram Medical Ltd 復銳醫療科技有限公司\* (the “**Company**”) as at the date hereof. It does not purport to be a complete summary of the information relevant to the Company and/or its securities.

Unless otherwise indicated, the capitalised terms have the same meanings as ascribed in the Company’s prospectus dated 5 September 2017 (the “**Prospectus**”).

### **Responsibility statement**

The directors of the Company as at the date hereof hereby collectively and individually accepts full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any information inaccurate or misleading.

The directors of the Company also collectively and individually undertake to publish an update to this information sheet when there are any material changes to the information since its last publication.

\* *For identification purpose only*

## Summary Content

### Document Type

### Upload Date

#### A. Summary of Waiver

Latest version

8 February 2021

#### B. Summary of Foreign Laws and Regulations

Latest version

18 September 2017

#### C. Articles of Association of the Company

Latest version

18 September 2017

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