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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Sisram Medical Ltd (the “**Company**”) on a voluntary basis.

The Company is pleased to announce that the Company is establishing a direct business channel in the United Kingdom. The new direct business channel will start with the business of energy-based devices and gradually expand into the Company’s wellness ecosystem business units such as personal care, injectables and aesthetic dentistry.

It is one of the Company’s long-term strategies to set up direct business channels in strategic markets and focus on end users and customers directly, and the Company recognizes the United Kingdom as a premium and strategic market to execute its development strategy and build global wellness ecosystem. The Company believes that the establishment of a new direct channel will enable the Company to respond to product performance and customer feedback more efficiently and effectively, build genuine relationship and customer loyalty with end users, and strengthen the Company’s brand image and product competitiveness in the United Kingdom, which would benefit the Company and its shareholders as a whole.

Shareholders and investors are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Sisram Medical Ltd
復銳醫療科技有限公司*
Yi LIU
Chairman

Hong Kong, June 15, 2022

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 and Ms. Rongli FENG 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