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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sisram Medical Ltd
Stock code	01696
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2021
Announcement date	09 August 2022
Status	Update to previous announcement
Reason for the update / change	Update on the record date and withholding tax rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.157 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.157 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 August 2022 16:30
Book close period	Not applicable
Record date	23 August 2022
Payment date	02 September 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai

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Information relating to withholding tax 20%, Israel, yes Other relevant information Type of shareholders Tax rate Details of withholding tax applied to the (if any) dividend declared Unless a shareholder obtains a All shareholders 20% prior approval from the Israel Tax Authority that it is entitled to a reduced tax rate. Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible Not applicable securities issued by the issuer Other information Other information Not applicable **Directors of the issuer** 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

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