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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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sisram Medical Ltd (the “**Company**”) hereby announces that Mr. Guojun BU (“**Mr. BU**”) has tendered his resignation from the position of executive director and chief financial officer of the Company with effect from January 1, 2023 due to work rearrangement.

Mr. BU has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. BU for his valuable contributions to the Company during his term of office.

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

Hong Kong, December 29, 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yi LIU and Mr. Lior Moshe DAYAN 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*