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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)

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION
AND
PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Sisram Medical Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing articles of association (“**Articles of Association**”) of the Company and to adopt an amended and restated articles of association (the “**New Articles of Association**”) of the Company (the “**Proposed Amendments**”) in order to, among other things, (i) bring the Articles of Association in line with the relevant requirements of the Listing Rules and the applicable laws of Israel; and (ii) make some other housekeeping improvements.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). The New Articles of Association will take effect on the date on which the Proposed Amendments are approved by the Shareholders at the AGM. A circular containing, among other things, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 19 May 2023

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