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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023**

At the annual general meeting (the “AGM”) of Sisram Medical Ltd 復銳醫療科技有限公司* (the “Company”) held on 28 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 24 May 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	221,892,405 (99.999975%)	56 (0.000025%)	81,600 (-)
2.	To re-elect Mr. Lior Moshe DAYAN as an executive director of the Company.	221,883,955 (99.961208%)	86,106 (0.038792%)	4,000 (-)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	221,852,518 (99.945245%)	121,543 (0.054755%)	0 (-)
4.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	221,966,405 (99.999975%)	56 (0.000025%)	7,600 (-)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	216,740,945 (97.645808%)	5,225,516 (2.354192%)	7,600 (-)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	216,741,745 (97.642825%)	5,232,316 (2.357175%)	0 (-)
7.	To re-appoint Mr. Heung Sang Addy FONG as an external director of the Company.	221,747,622 (99.913375%)	192,256 (0.086625%)	4,000 (-)
8.	To re-appoint Mr. Chi Fung Leo CHAN as an external director of the Company.	221,928,322 (99.994793%)	11,556 (0.005207%)	4,000 (-)
Special Resolution		Number of Votes (%)		
		For	Against	Abstain
9.	To approve the proposed amendments to the existing articles of association of the Company and proposed adoption of the amended and restated articles of association of the Company.	221,966,805 (99.999979%)	46 (0.000021%)	4,010 (-)

Notes:

- (a) Pursuant to the Israeli Companies Law, external directors are to be elected by a majority vote at a shareholders' general meeting, provided that either:
- (1) the majority of shares voted at the meeting, including at least a majority of the shares held by non-controlling shareholders and disinterested parties (where a disinterested party will include a shareholder which has an interest in the appointment; provided such interest does not arise out of such shareholder's affiliation with a controlling shareholder) that were voted at the meeting (excluding abstentions), vote in favor of election of the external director; or
 - (2) the total number of shares held by non-controlling shareholders and disinterested parties that voted against the election of the external director does not exceed two percent of the aggregate voting rights in the company.
- Additionally, the election of external directors is included among the matters for which the Israeli Companies Law requires that each vote will be counted only if it is accompanied by a declaration regarding the presence or absence of personal interest including whether or not such shareholder is a controlling shareholder or has an interest in connection with a controlling shareholder.
- (b) As (i) a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, and (ii) the total number of shares held by non-controlling shareholders and disinterested parties that voted against the resolutions numbered 7 and 8 does not exceed two percent of the aggregate voting rights in the Company, resolutions numbered 1 to 8 were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 9, the resolution was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 467,292,609 shares, which is the total number of shares of the Company (the "Shares") entitling the shareholders of the Company (the "Shareholders") to attend and vote on the resolutions at the AGM.

- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders has stated their intention in the Company’s circular dated 24 May 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company (except for Mr. Yifang WU, Ms. Rongli FENG and Mr. Heung Sang Addy FONG, who were unable to attend due to other work commitment) attended the AGM.

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

Hong Kong, 28 June 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*