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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 24 JUNE 2024**

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 24 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 31 May 2024 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 and the reports of the directors and auditors for the year ended 31 December 2023.	220,309,907 (100.000000%)	0 (–)	0 (–)
2.	To re-elect Mr. Yifang WU as a non-executive director of the Company.	220,309,907 (100.000000%)	0 (–)	0 (–)
3.	To re-elect Mr. Kai Yu Kenneth LIU as an independent non-executive director of the Company.	220,303,707 (99.997186%)	6,200 (0.002814%)	0 (–)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	220,309,907 (100.000000%)	0 (–)	0 (–)
5.	To approve the proposed amendments to the 2021 RSU Scheme of the Company currently in force.	217,400,307 (98.679315%)	2,909,600 (1.320685%)	0 (–)
6.	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.	220,309,907 (100.000000%)	0 (–)	0 (–)
7.	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.	217,394,107 (98.676501%)	2,915,800 (1.323499%)	0 (–)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
8.	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.	217,400,307 (98.679315%)	2,909,600 (1.320685%)	0 (-)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 468,343,092 shares, which is the total number of shares of the Company entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM.
- (c) There were no shares of the Company 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**”).
- (d) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the Shareholders has stated their intention in the Company’s circular dated 31 May 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) All directors of the Company 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, 24 June 2024

*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