Sisram Medical Ltd
復銳醫療科技有限公司*

(Incorporated in Israel with limited liability)

(Stock Code: 1696)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Sisram Medical Ltd (the "**Company**") announces that, with effect from June 24, 2025:

(1) the audit committee of the Board comprises three Directors, namely Mr. Heung Sang Addy FONG, Ms. Jenny CHEN and Mr. Kai Yu Kenneth LIU, with Mr. Heung Sang Addy FONG acting as the chairman of the audit committee of the Board;

(2) the remuneration committee of the Board comprises three Directors, namely Mr. Chi Fung Leo CHAN, Mr. Yi LIU and Mr. Kai Yu Kenneth LIU, with Mr. Chi Fung Leo CHAN acting as the chairman of the remuneration committee of the Board; and

(3) the nomination committee of the Board comprises three Directors, namely Mr. Yi LIU, Mr. Heung Sang Addy FONG and Ms. Jenny CHEN, with Mr. Yi LIU acting as the chairman of the nomination committee of the Board.

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

Hong Kong, June 24, 2025

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