Sisram Medical Ltd
復銳醫療科技有限公司*

(Incorporated in Israel with limited liability)

(Stock Code: 1696)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sisram Medical Ltd (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on 20 August 2025 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the declaration of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 8 August 2025

As at the date of this announcement, the Board of the Company 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*