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Sisram Medical Ltd

(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 Monday, 19 March 2018 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and the declaration of a final dividend, if any, and transacting any other business.

On behalf of the Board

Sisram Medical Ltd

Yi LIU

Chairman

Hong Kong, 7 March 2018

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, Mr. Chun LI, Mr. Yao WANG, and Ms. Yu HU 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.