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## **Sisram Medical Ltd**

*(Incorporated in Israel with limited liability)*

**(Stock Code: 1696)**

### **VOLUNTARY ANNOUNCEMENT**

### **INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER**

This announcement is made by Sisram Medical Ltd (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 21 November 2017 in relation to the increase in shareholding by the Company’s controlling shareholder, Ample Up Limited (“**Ample Up**”). On 22 November 2017, the board of directors of the Company (the “**Board**”) were notified by Ample Up that, Ample Up had further acquired additional shares of the Company on 22 November 2017 (the “**Shareholding Increase**”), and the details of which are as follows:

On 22 November 2017, Ample Up made on-market purchase on The Stock Exchange of Hong Kong Limited of an aggregate of 270,000 shares of the Company, representing approximately 0.06% of the total issued shares of the Company. Prior to the Shareholding Increase, Ample Up directly and indirectly controls 233,312,800 shares of the Company, representing approximately 52.77% of the total issued shares of the Company. After the Shareholding Increase, Ample Up directly and indirectly controls 233,582,800 shares of the Company, representing approximately 52.83% of the total issued shares of the Company.

By Order of the Board  
**Sisram Medical Ltd**  
**Yi LIU**  
*Chairman*

Hong Kong, 22 November 2017

*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.*