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# **Sisram Medical Ltd**

*(Incorporated in Israel with limited liability)*

**(Stock Code: 1696)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Sisram Medical Ltd (the “**Company**”) will be held at Meeting Room, 2nd Floor, Building A, No. 1289 Yishan Road, Shanghai, the PRC, on Friday, 22 December 2017 at 2:00 p.m. (the “**Meeting**”) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the appointment of Mr. Heung Sang Addy FONG as an external director of the Company.
2. To consider and approve the appointment of Mr. Chi Fung Leo CHAN as an external director of the Company.

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

Hong Kong, 15 November 2017

#### *Notes:*

1. A shareholder of the Company (“**Shareholder**”) entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him/her/it. A proxy need not be a Shareholder.
2. **IMPORTANT NOTICE:** Under the Israeli Companies Law, Shareholders have to declare to the Company whether they have a personal interest in the resolutions referred to above. Any Shareholder for whose benefit Shares of the Company are registered with a CCASS participant (or who is himself/herself/itself a CCASS investor participant) and whose underlying Shares have been deposited into CCASS and registered in the name of HKSCC Nominees Limited (“**HKSCCN**”) is required to include with his/her/its voting instructions to the CCASS participant or HKSCCN (as the case may be) a declaration of whether or not he/she/it has a personal interest in the resolutions to be proposed at the Meeting (including whether he/she/it is, or has an interest in connection with, a controlling shareholder). **Votes which are not accompanied by the personal interest declaration will be ignored and will not be counted.** For the purpose of this notice, the term “controlling shareholder” refers to a “Controlling Shareholder” as defined in the Israeli Companies Law, which is any Shareholder (or group of Shareholders acting in concert) who has the ability to direct the affairs of the Company, including any who holds at least 25% of the voting rights if no other Shareholder holds over 50% of the voting rights.
3. In order to be valid, a form of proxy, together with the personal interest declaration and any power of attorney (if any), or other authority under which it is signed (if any), or a copy thereof, shall be deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road

East, Wanchai, Hong Kong, **not less than 48 hours before the time appointed for holding the Meeting** (i.e. not later than 2:00 p.m., on 20 December 2017 (Hong Kong time)). Delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the Meeting or at any adjourned meeting and, in such event, the form of proxy delivered by such Shareholder shall be deemed to be revoked.

4. The register of members of the Company in Hong Kong will be closed from Monday, 18 December 2017 to Friday, 22 December 2017 (both days inclusive), during which dates no transfer of Shares will be effected. In order to qualify for voting at the Meeting, all transfers, accompanied by the relevant certificates, must be lodged with the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. of Friday, 15 December 2017. Shareholders whose names appear on the register of members of the Company on Monday, 18 December 2017 shall be entitled to attend and vote at the Meeting.
5. The votes to be taken at the Meeting will be taken by poll, the results of which will be published on the websites of the Company and The Stock Exchange of Hong Kong Limited after the Meeting.

*As at the date of this notice, 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.*