

Sisram Medical Ltd

(Incorporated in Israel with limited liability)

(Stock Code: 01696)

April 26, 2018

Dear Shareholder,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Sisram Medical Ltd (the “**Company**”), the Company will make available the following options for you to elect for receipt of future corporate communications (the “**Corporate Communications**”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- (1) to access all future Corporate Communications posted on the Company’s website (the “**Website Version**”), instead of receiving printed copies by mail; or
- (2) to receive by mail the printed English version of all future Corporate Communications only; or
- (3) to receive by mail the printed Chinese version of all future Corporate Communications only; or
- (4) to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

In order to increase efficiency in communication with the shareholders of the Company and to contribute to environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. To make your election, please mark (✓) in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company c/o the Company’s share registrar (the “**Hong Kong Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed and signed reply form or receive a response indicating the objection from you on or before May 28, 2018 and until you inform the Company c/o the Hong Kong Share Registrar by reasonable notice in writing or by email to sisram.ecom@computershare.com.hk, you are deemed to have consented to access the Website Version in place of receiving printed copies, a printed notification letter will be sent by post to you at your address as appearing in the Company’s register of members maintained by the Hong Kong Share Registrar.

You have the right at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar to change the choice of language and/or means of receipt of the Corporate Communications. You may also send such a notice by email to sisram.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to access the Website Version for all future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar on request; and (b) the same will also be available on the Company’s website at www.sisram-medical.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
On behalf of the Board
Sisram Medical Ltd
Yi LIU
Chairman

This letter is issued in English and Chinese. In case of any inconsistency, the English version shall prevail.