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Sisram Medical Ltd

(Incorporated in Israel with limited liability)

(Stock Code: 1696)

Poll Results of Extraordinary General Meeting

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting of Sisram Medical Ltd (the “**Company**”) dated 15 November 2017. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as ascribed to them in the Circular.

The Board is pleased to announce that the EGM was held on Friday, 22 December 2017. As of the date of the EGM, the total number of issued Shares of the Company was 442,155,600, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. None of the Shareholders has stated the intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Shareholders and duly authorised proxies, holding a total of 216,524,000 Shares and representing approximately 49.0% of the total issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

Pursuant to the Israeli Companies Law, external directors are to be elected by a majority vote at a shareholders’ general meeting, provided that either:

- (1) the majority of shares voted at the meeting, including at least a majority of the shares held by non-controlling shareholders and disinterested parties (where a disinterested party will include a shareholder which has an interest in the appointment; provided such interest does not arise out of such shareholder’s affiliation with a controlling shareholder) that were voted at the meeting (excluding abstentions), vote in favor of election of the external director; or
- (2) the total number of shares held by non-controlling shareholders and disinterested parties that voted against the election of the external director does not exceed two percent of the aggregate voting rights in the company.

Additionally, the election of external directors is included among the matters for which the Israeli Companies Law requires that each vote will be counted only if it is accompanied by a declaration regarding the presence or absence of personal interest including whether or not such shareholder is a controlling shareholder or has an interest in connection with a controlling shareholder.

Computershare Hong Kong Investor Services Limited, registrar of the Company's Shares in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

The poll results in respect of the proposed resolutions at the EGM were as follows:

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Heung Sang Addy FONG as an external director of the Company.	216,524,000 (100%)	0 (0%)	0 (0%)
<p>The resolution was duly passed as (i) the majority of Shares voted at the EGM voted in favor of the resolution, and (ii) the total number of Shares held by non-controlling Shareholders and disinterested parties that voted against the resolution does not exceed two percent of the aggregate voting rights in the Company.</p>				
2.	To consider and approve the appointment of Mr. Chi Fung Leo CHAN as an external director of the Company.	216,524,000 (100%)	0 (0%)	0 (0%)
<p>The resolution was duly passed as (i) the majority of Shares voted at the EGM voted in favor of the resolution, and (ii) the total number of Shares held by non-controlling Shareholders and disinterested parties that voted against the resolution does not exceed two percent of the aggregate voting rights in the Company.</p>				

By Order of the Board
Sisram Medical Ltd
Yi LIU
Chairman

Hong Kong, 22 December 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.