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## **Sisram Medical Ltd**

*(Incorporated in Israel with limited liability)*

**(Stock Code: 1696)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2018**

At the annual general meeting (the “AGM”) of Sisram Medical Ltd (the “Company”) held on 12 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2017.	216,925,600 (100.000000%)	0 (0.000000%)	2,000 (—)
2.	To re-elect Mr. Jianping HUA as an executive director of the Company.	216,924,397 (99.999630%)	803 (0.000370%)	2,000 (—)
3.	To re-elect Mr. Yifang WU as a non-executive director of the Company.	216,715,404 (99.902918%)	210,596 (0.097082%)	2,000 (—)
4.	To re-elect Ms. Yang YANG as a non-executive director of the Company.	216,925,197 (99.999630%)	803 (0.000370%)	2,000 (—)
5.	To re-elect Mr. Kai Yu Kenneth LIU as an independent non-executive director of the Company.	216,924,400 (99.999631%)	800 (0.000369%)	2,800 (—)
6.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	216,926,397 (99.999999%)	3 (0.000001%)	1,200 (—)
7.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	216,925,994 (99.998891%)	2,406 (0.001109%)	0 (—)
8.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	216,653,002 (99.873967%)	273,398 (0.126033%)	2,000 (—)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
9.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	216,655,399 (99.875072%)	271,001 (0.124928%)	2,000 (—)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 442,155,600 shares, which is the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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**”).
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**SISRAM MEDICAL LTD**  
**Yi LIU**  
*Chairman*

Hong Kong, 12 June 2018

*As at the date of this announcement, the Board comprises Mr. Yi LIU, Mr. Lior Moshe DAYAN and Mr. Jianping HUA as executive directors; Mr. Yifang WU, Mr. Yao WANG and Ms. Yang YANG 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.*