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**Sisram Medical Ltd**  
**復銳醫療科技有限公司\***  
*(Incorporated in Israel with limited liability)*  
**(Stock Code: 1696)**

**Date of Board Meeting**

The board of directors (the “**Board**”) of Sisram Medical Ltd 復銳醫療科技有限公司\* (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 18 March 2019 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and the declaration of a final dividend, if any, and transacting any other business.

On behalf of the Board  
**Sisram Medical Ltd**  
復銳醫療科技有限公司\*  
**Yi LIU**  
*Chairman*

Hong Kong, 6 March 2019

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yi LIU, Mr. Lior Moshe DAYAN and Mr. Guojun BU 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.*

*\* for identification purpose only*