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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 JUNE 2021**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting of Sisram Medical Ltd 復銳醫療科技有限公司* (the “**Company**”) dated 25 May 2021. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as ascribed to them in the Circular.

At the extraordinary general meeting (the “**EGM**”) of the Company held on 30 June 2021, the proposed resolution as set out in the notice of the EGM dated 25 May 2021 was taken by poll. The poll result is as follows:

Ordinary Resolution	Number of Votes (%)		
	For	Against	Abstain
1. To consider and, if thought fit, approve the Sale and Purchase Agreement and the Proposed Acquisition (each as defined in the circular of the Company dated 25 May 2021), and to authorise any director of the Company to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the transactions contemplated under the Sale and Purchase Agreement.	22,443,621 (99.999996%)	1 (0.000004%)	1,200 (-)

Notes:

- (a) Under the Israeli Companies Law, Shareholders are required to declare to the Company whether they have a personal interest (including whether he/she/it is, or has an interest in connection with, a controlling Shareholder) in the resolution relating to the Proposed Acquisition. Votes which are not accompanied by the personal interest declaration will be ignored and will not be counted.
- (b) As a majority of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as an ordinary resolution.
- (c) As at the date of the EGM, the total number of Shares in issue was 442,155,600 shares, which is the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM.

- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution 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**”).
- (e) 330,558,800 Shares were required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Sisram Medical Ltd
復銳醫療科技有限公司*
Yi LIU
Chairman

Hong Kong, 30 June 2021

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. Rongli FENG 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*