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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)

CHANGE OF COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Sisram Medical Ltd. (the “**Company**”) announces that Ms. Mei Ha Wendy KAM (“**Ms. Kam**”) has tendered her resignation from the position as company secretary of the Company and with effect from 10 January 2022. Ms. Kam has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that it has approved the appointment of Ms. Qianli Fang (“**Ms. Fang**”) as the company secretary of the Company, with effect from 10 January 2022. The biographical details of Ms. Fang are set out as below:

Ms. Fang, aged 28, joined the Company in May 2019 and has successively acted as the secretary to the Board of the Company, Director of mergers & Acquisitions and Business Development of the Company and secretary to the board of directors of Alma Lasers Ltd, the principal subsidiary of the Company. Ms. Fang obtained her Bachelor’s degree in Management International Accounting from Ningbo University, China in June 2014 and a Master of Business Administration degree from Bar Ilan University, Israel, in July 2016. Ms. Fang is also a Chartered Professional Accountant, Certified General Accountant of the Chartered Professional Accountants of British Columbia in Canada. Ms. Fang has been the secretary to the Board since 2019 and has been in charge of the Company’s corporate governance, corporate compliance, project and strategic planning, corporate affairs and internal control functions. Prior to joining the Company, Ms. Fang was employed as a Chinese clients executive by Deloitte Israel under its Financial Advisory Practice from February 2016 to May 2019.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kam for her valuable contributions to the Company during her tenure as the company secretary of the Company, as well as extend its warm welcome to Ms. Fang on her new appointment.

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

Hong Kong, 10 January 2022

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*