

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

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Sisram Medical Ltd are set out below:

**Executive Directors**

Mr. Yi LIU (*Chairman*)

Mr. Lior Moshe DAYAN (*Chief Executive Officer*)

Mr. Guojun BU (*Chief Financial Officer*)

**Non-executive Directors**

Mr. Yifang WU

Mr. Yao WANG

**Independent Non-executive Directors**

Mr. Heung Sang Addy FONG

Mr. Chi Fung Leo CHAN

Ms. Jenny CHEN

Mr. Kai Yu Kenneth LIU

The members of the respective board committees are set out below:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yi LIU		M	C
Mr. Lior Moshe DAYAN			
Mr. Guojun BU			
Mr. Yifang WU			
Mr. Yao WANG			
Mr. Heung Sang Addy FONG	C	M	M
Mr. Chi Fung Leo CHAN	M	C	M
Ms. Jenny CHEN	M		
Mr. Kai Yu Kenneth LIU			

*Notes:*

C committee chairman

M committee member

Hong Kong, 30 April 2020

\* for identification purpose only