

**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 with effect from 1 January, 2026 are set out below:

**Executive Directors**

Mr. Lior Moshe DAYAN (*Chairman*)

Mr. Jiahong LI (*Co-Chief Executive Officer, Chief Financial Officer*)

**Non-executive Directors**

Mr. Yi LIU

Ms. Rongli FENG

Ms. Caroline Xiaokui JIN

**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 committee from 1 January, 2026 are set out below:

<b>Director</b>	<b>Audti Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lior Moshe DAYAN			C
Mr. Jiahong LI			
Mr. Yi LIU			M
Ms. Rongli FENG		M	
Ms. Caroline Xiaokui JIN			
Mr. Heung Sang Addy FONG	C		M
Mr. Chi Fung Leo CHAN		C	M
Ms. Jenny CHEN	M		M
Mr. Kai Yu Kenneth LIU	M	M	

*Notes:*

C Committee chairman

M Committee member

Hong Kong, 8 December, 2025

\* for identification purpose only