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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sisram Medical Ltd (the “**Company**”) dated 22 May 2026 in relation to the New Supply Framework Agreement and the transactions contemplated thereunder (the “**Announcement**”). Terms defined in the Announcement shall have the same meaning herein unless otherwise defined or the context otherwise required.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) the details of the New Supply Framework Agreement and the proposed annual caps of the transactions contemplated thereunder; (ii) the letter from the Independent Board Committee; (iii) the letter from Independent Financial Adviser; (iv) the notice of EGM; and (v) other information as required under the Listing Rules is expected to be despatched to the Shareholders no later than 15 June 2026.

As additional time is required for the Company to prepare and finalise the contents of the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 29 June 2026.

On behalf of the Board
Sisram Medical Ltd
復銳醫療科技有限公司*
Lior Moshe DAYAN
Chairman

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises Mr. Lior Moshe DAYAN and Mr. Jiahong LI as executive directors; Mr. Yi LIU, Ms. Rongli FENG and Ms. Caroline Xiaokui JIN 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 purposes only*