# Sisram Medical Ltd

# 復銳醫療科技有限公司\*

(Incorporated in Israel with limited liability) (於以色列註冊成立的有限公司) (Stock Code / 股份代號: 1696)

Dear registered shareholder(s),

6 March 2024

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Sisram Medical Ltd (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.sisram-medical.com">www.sisram-medical.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's share registrar (the "**Hong Kong Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply by 3 April 2024, until such time that the functional email address is provided to the Hong Kong Share Registrar, the Company will send the Actionable Corporate Communications  $^{(Note)}$  in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Hong Kong Share Registrar or send an email to <a href="mailto:sisram.ecom@computershare.com.hk">sisram.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* for identification purpose only

各位登記股東:

### 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,復銳醫療科技有限公司(「**公司**」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b) 中期報告及其(如適用)中期報告摘要;(c) 會議通知;(d) 上市文件;(e) 通函和(f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.sisram-medical.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

#### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(開註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的證券登記處(「**香港證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183號合和中心 17M 樓。

如果公司於截至二零二四年四月三日沒有收到 閣下的有效電子郵件地址,直至香港證券登記處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊<sup>(Mit)</sup>。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回香港證券登記處,或發送電子郵件至 <u>sisram.ecom@computershare.com.hk</u>,並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電香港證券登記處(852) 2862 8688 查詢。

代表董事會

Sisram Medical Ltd 復銳醫療科技有限公司\*

主席劉毅

謹啟

2024年3月6日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

Personalized QR Code 專屬二維碼



REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited

(The "Hong Kong Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

香港中央證券登記有限公司 (「香港證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications\*\* of the Company via electronic dissemination by scanning your personalized QR code(Notes 3, 4)

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的可供採取行動的未來公司通訊\*\*<sup>(附註3,4)</sup>

You are **NOT required** to return this Reply Form if you choose Option 1.

閣下無須交回本回條。 如選擇了選項1,

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications** of the following listed Company (the "Company") via electronic dissemination. (Notes 3, 4)					
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址·以確保收到以下上市公司(「公司」)通過電子方式發布的可供採取行動的未來公司通訊** <sup>/附註3,4</sup>					
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:					
Sisram Medical Ltd 復銳醫療科技有限公司					
Email address 電郵地址: (Notes 3, 4 / 附註 3, 4)					

Signature(s): <sup>(Note 1)</sup> 発名・(附註1)	Contact number: 聯絡電話號碼:	Date: 日期:			
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)					
選項3: 本人/吾等現要求收取公司通訊*印刷版	〔(如適用・請在以下方格內劃上「✔」號)				
Option 3: I/we hereby request for receipt of Co	I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)				

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
- Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其接如何行使其有關證券持有人的權利的公司通訊。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的「個人資料」與香港法例第 486章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵養相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本Dek所提供的個人資料無限人包養和光度。

  「國下於本Dek所提供的個人資料無限人包括但不限於)有關公司以電子方式發布公司通訊及就 國下持有的公司證券有關的其他事宜上與 國下聯絡。 國下是自顧向本公司提供個人資料。若 國下未能提供足夠資料。本公司可能無法處理 國下在本回條上所述的制作未及或要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可就任何所說即的用數技術是與定的情况下,將 圖下的個人資料を實施機務給公司的例解量公司。香港證券登記處、及或其他公司或團體。並將在在邁期間保留該等個人資料作核實及必修及銀用途。

  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Frivacy Officer (computershare, com.hk.)

  「今日本程度」在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作的工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的人工作,以下在一个方式的工作,以下在一个方式的工作的人工作,以下在一个方式的工作,以下在一个 (ii)
- (iii)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。