

## **Sisram Medical MS Fang's (Company Secretary, M&A and Business Development Director) Biography:**

Ms. Qianli FANG, was appointed as the company secretary of Sisram Medical on January 10, 2022.

Ms. Fang joined Sisram Medical in May 2019 and has successively acted as the secretary to the Board of Sisram Medical, director of mergers & acquisitions and business development of Sisram Medical and secretary to the board of directors of Alma Lasers Ltd., the principal subsidiary of Sisram Medical. She has been in charge of the Company's corporate governance, corporate compliance, investor relations, M&A projects and strategic planning.

Prior to joining the Company, Ms. Fang was employed as a Chinese client executive by Deloitte Israel under its Financial Advisory Practice from February 2016 to April 2019.

Ms. Fang obtained her Master of Business Administration degree from Bar Ilan University, Israel. She is also a Chartered Professional Accountant in Canada.

### **復銳醫療科技方前厲女士 (董事會秘書, 投資兼投資者关系总监) 簡介:**

方前厲女士, 於二零二二年一月十日獲委任為復銳醫療科技公司秘書。

方女士於二零一九年五月加入公司, 歷任復銳醫療科技董事會秘書、復銳醫療科技併購與業務發展總監及Alma Lasers Ltd. (復銳醫療科技主要附屬公司) 董事會秘書。彼負責復銳醫療科技之企業管治、企業合規、投資者關係、併購項目及策略規劃等職能。

在加入復銳醫療科技前, 方女士自二零一六年二月至二零一九年四月於以色列德勤財務顧問部擔任中國客戶主管。

方女士於以色列巴伊蘭大學獲得工商管理碩士學位。方女士亦為加拿大的特許專業會計師。