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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FEBRUARY 3, 2023**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting of Sirnaomics Ltd. both dated January 18, 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the EGM held on February 3, 2023, all ordinary resolutions (the “**Resolutions**”) proposed at the EGM as set out in the notice of EGM dated January 18, 2023 were duly passed by the relevant Independent Shareholders by way of poll. The poll results of the EGM are as follows:

Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To grant 218,600 Share Options pursuant to the Share Option Scheme to Dr. Lu.	24,156,276 (90.839445%)	2,436,000 (9.160555%)
2.	To grant 118,400 RSUs pursuant to the RSU Scheme to Dr. Lu.	27,473,834 (91.855521%)	2,436,000 (8.144479%)
3.	To grant 100,000 RSUs pursuant to the RSU Scheme to Dr. Dai.	33,338,902 (93.190757%)	2,436,000 (6.809243%)
4.	To grant 68,100 RSUs pursuant to the RSU Scheme to Dr. Molyneaux.	35,898,909 (93.645479%)	2,436,000 (6.354521%)
5.	To grant 43,200 RSUs pursuant to the RSU Scheme to Dr. Evans.	35,898,909 (93.645479%)	2,436,000 (6.354521%)
6.	To grant 9,300 RSUs pursuant to the RSU Scheme to Dr. Yang.	35,898,909 (93.645479%)	2,436,000 (6.354521%)

In respect of 2,500,000 Shares which Dr. Lu's associate held through CCASS, Dr. Lu's associate inadvertently instructed the broker to vote for all of the above Resolutions at the EGM. Dr. Lu had abstained from voting on Resolutions numbered 1 and 2 in respect of his remaining Shares, being 5,368,075 Shares, which Dr. Lu held in physical form. In respect of 5,290,000 Shares which Dr. Dai's associates held through CCASS, Dr. Dai's associates inadvertently instructed the brokers to vote for all of the above Resolutions at the EGM. The same Dr. Dai's associates had abstained from voting on Resolutions numbered 1 and 3 in respect of his remaining Shares, being 2,560,007 Shares held through another broker.

As such, the poll results in respect of the Resolutions set out in the notice of EGM, discounting (i) the 2,500,000 Shares which Dr. Lu's associate had inadvertently instructed the broker to cast vote; and (ii) the 5,290,000 Shares which Dr. Dai's associates had inadvertently instructed the brokers to cast vote, are as follows:

Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To grant 218,600 Share Options pursuant to the Share Option Scheme to Dr. Lu.	16,366,276 (87.044122%)	2,436,000 (12.955878%)
2.	To grant 118,400 RSUs pursuant to the RSU Scheme to Dr. Lu.	24,973,834 (91.112679%)	2,436,000 (8.887321%)
3.	To grant 100,000 RSUs pursuant to the RSU Scheme to Dr. Dai.	28,048,902 (92.009159%)	2,436,000 (7.990841%)
4.	To grant 68,100 RSUs pursuant to the RSU Scheme to Dr. Molyneaux.	35,898,909 (93.645479%)	2,436,000 (6.354521%)
5.	To grant 43,200 RSUs pursuant to the RSU Scheme to Dr. Evans.	35,898,909 (93.645479%)	2,436,000 (6.354521%)
6.	To grant 9,300 RSUs pursuant to the RSU Scheme to Dr. Yang.	35,898,909 (93.645479%)	2,436,000 (6.354521%)

For details of the above-mentioned Resolutions, please refer to the Circular.

As more than 50% of the valid votes were cast in favor of each of the above-mentioned Resolutions, all such Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Notes:

- (a) The total number of Shares in issue as at the date of the EGM: 87,795,080 Shares.
- (b) The number and percentage of votes are based on the total number of Shares voted by the Independent Shareholders at the EGM in person or by proxy.
- (c) As at the date of the EGM:
 - Dr. Lu, his associates and all connected persons of the Company were required to abstain from voting on Resolution numbered 1. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on Resolution numbered 1 at the EGM is 68,170,909;
 - Dr. Lu and his associates are required to abstain from voting on Resolution numbered 2. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on Resolution numbered 2 at the EGM is 76,870,005;
 - Dr. Dai and his associates are required to abstain from voting on Resolution numbered 3. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on Resolution numbered 3 at the EGM is 79,945,073;
 - Dr. Evans and his associates are required to abstain from voting on Resolution numbered 5. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on Resolution numbered 5 at the EGM is 87,703,542;
 - the total number of Shares entitling the Independent Shareholders to attend and vote on Resolutions numbered 4 and 6 at the EGM is 87,795,080; and
 - 11,532,917 Shares were held on trust under the Pre-IPO Equity Incentive Plan but the Trustee had not exercised the voting rights attached to such Shares (please refer to the prospectus of the Company dated December 20, 2021 for details).

Save for the aforementioned, there was no Share entitling the Shareholders to attend and abstain from voting in favor of the Resolutions at the EGM (as set out in Rule 13.40 of the Listing Rules).

- (d) Save for the aforementioned, no Shareholder was required under the Listing Rules to abstain from voting at the EGM.
- (e) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(f) The attendance record of the Directors at the EGM was as follows:

- Dr. Dai attended in person;
- Dr. Lu, Dr. Molyneaux, Mr. Mincong Huang, Mr. Jiankang Zhang, Dr. Cheung Hoi Yu, Ms. Monin Ung and Ms. Shing Mo Han, Yvonne attended by electronics means; and
- Dr. Evans did not attend due to personal reason and Mr. Fengmao Hua did not attend due to his other business commitments.

By order of the Board
Sirnaomics Ltd.
Yang (Patrick) Lu
Chairman and Executive Director

Hong Kong, February 3, 2023

As at the date of this announcement, the Board comprises Dr. Yang Lu (alias Patrick Lu), Dr. Michael V. Molyneaux, Dr. David Mark Evans and Dr. Xiaochang Dai as executive Directors; Mr. Mincong Huang and Mr. Jiankang Zhang as non-executive Directors; and Dr. Cheung Hoi Yu, Mr. Fengmao Hua, Ms. Monin Ung and Ms. Shing Mo Han, Yvonne (alias Mrs. Yvonne Law) as independent non-executive Directors.