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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 28, 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Sirnaomics Ltd. (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on June 28, 2023, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated April 27, 2023 were duly passed by the relevant holders (the “**Shareholders**”) of the shares of the Company (the “**Shares**”) by way of poll. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 27, 2023 (the “**Circular**”). The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor for the year ended December 31, 2022.	29,925,425 (100%)	0 (0%)
2.	(i) To re-elect Dr. Yang Lu as an executive Director.	29,925,424 (99.999997%)	1 (0.000003%)
	(ii) To re-elect Mr. Mincong Huang as a non-executive Director.	29,925,424 (99.999997%)	1 (0.000003%)
	(iii) To re-elect Dr. Cheung Hoi Yu as an independent non-executive Director.	29,925,425 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
	(iv) To re-elect Ms. Monin Ung as an independent non-executive Director.	29,925,425 (100%)	0 (0%)
	(v) To authorize the Board to fix the remuneration of the Directors.	29,925,425 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix its remuneration.	29,925,425 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new Shares not exceeding 20% of the number of Shares in issue.	29,794,705 (99.563181%)	130,720 (0.436819%)
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the number of Shares in issue.	29,925,425 (100%)	0 (0%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased.	29,794,705 (99.563181%)	130,720 (0.436819%)

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 Resolutions numbered 1 to 6, 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 AGM: 88,544,830 Shares.
- (b) The total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM: 88,544,830 Shares, including 12,113,717 Shares being held on trust under the pre-IPO equity incentive plan adopted by the Company on January 21, 2021 and the restricted share unit scheme adopted by the Company on April 22, 2022, 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 and the circular of the Company dated June 13, 2022 for details).
- (c) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

- (d) There was no Share entitling the Shareholders to attend and abstain from voting in favor of the Resolutions at the AGM (as set out in Rule 13.40 of the Listing Rules).
- (e) No Shareholder was required under the Listing Rules to abstain from voting at the AGM.
- (f) 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 AGM.
- (g) The attendance record of the Directors at the AGM was as follows:
 - Dr. Xiaochang Dai attended in person;
 - Dr. Yang (Patrick) Lu, Dr. David Mark Evans, Mr. Mincong Huang, Mr. Jiankang Zhang, Ms. Monin Ung and Ms. Shing Mo Han, Yvonne attended by electronics means; and
 - Dr. Michael V. Molyneaux, Dr. Cheung Hoi Yu and Mr. Fengmao Hua did not attend due to other business commitments.

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

Hong Kong, June 28, 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.