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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sirnaomics Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 30, 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication.

By order of the Board

Sirnaomics Ltd.

Yang (Patrick) Lu

Chairman and Executive Director

Hong Kong, August 10, 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.