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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**RESIGNATION OF CHIEF MEDICAL OFFICER
AND CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sirnaomics Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from May 31, 2024: (i) Dr. Francois Lebel (“**Dr. Lebel**”) has resigned from the position as the Chief Medical Officer of the Group to devote more time to his other commitments. Dr. Lebel has agreed to serve as a senior consultant for strategic drug development matters for the Group. The Company will identify an appropriate candidate to fill the vacancy of the Chief Medical Officer position. During the interim period, the Group will engage contract research organizations to carry out its clinical development functions; and (ii) Mr. Yip Wing Kei (*alias* Nigel Yip) (“**Mr. Yip**”) has resigned from the position as the Chief Financial Officer of the Group to devote more time to his other commitments. Mr. Yip will continue to serve as an advisor for the Group on matters related to corporate transactions. The Board is satisfied that the Company has sufficient resources to carry out the strategic planning, financial management and analysis, and internal control functions following the resignation of Mr. Yip.

Each of Dr. Lebel and Mr. Yip has confirmed that they had no disagreement with the Board and there were no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Lebel and Mr. Yip for their valuable contributions to the Group during their tenure in office.

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

Hong Kong, May 31, 2024

As at the date of this announcement, the Board comprises Dr. Yang Lu (alias Patrick Lu), Dr. Xiaochang Dai, Dr. David Mark Evans and Dr. Edward Yongxiang Wang 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.