

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**CHANGES IN COMPOSITION OF BOARD COMMITTEES AND
COMPLIANCE WITH THE LISTING RULES**

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sirnaomics Ltd. (the “**Company**”) is pleased to announce the following changes in the composition of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) with effect from June 28, 2024:

1. Ms. Monin Ung, an independent non-executive Director, has been appointed as a member of the Audit Committee;
2. Dr. Cheung Hoi Yu, an independent non-executive Director and a member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and
3. Ms. Shing Mo Han, Yvonne (*alias* Mrs. Yvonne Law), an independent non-executive Director, has been appointed as a member of the Nomination Committee.

COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated June 20, 2024 in relation to, among other things, the non-compliance with Rules 3.21 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Following the above changes,

- (i) the Audit Committee comprises three members in total and therefore complies with the requirements prescribed under Rule 3.21 of the Listing Rules; and
- (ii) the Nomination Committee comprises three members in total and a majority of independent non-executive Directors, is chaired by an independent non-executive Director, and therefore complies with the requirements prescribed under Rule 3.27A of the Listing Rules.

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

Hong Kong, June 28, 2024

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