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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 AUGUST 7, 2024
AND
AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON AUGUST 7, 2024**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of Sirnaomics Ltd. (the “**Company**”) both dated July 23, 2024. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that at the EGM held on August 7, 2024, all resolutions (the “**Resolutions**”) proposed at the EGM as set out in the notice of EGM dated July 23, 2024 were duly passed by the relevant holders (the “**Shareholders**”) of the shares of the Company (the “**Shares**”) by way of poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To authorize the Board to fix the remuneration of the Directors.	24,669,749 (91.881086%)	2,179,900 (8.118914%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company (including any sale or transfer of treasury Shares held under the name of the Company) not exceeding 20% of the number of Shares in issue (excluding treasury Shares) (the “ Issue Mandate ”).	24,573,799 (91.523725%)	2,275,850 (8.476275%)
Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
3.	To approve the proposed amendments to the fourth amended and restated memorandum of association and articles of association of the Company and the adoption of the fifth amended and restated memorandum of association and articles of association of the Company.	26,849,649 (100%)	0 (0%)

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 and 2, such resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As not less than three-fourths of the valid votes were cast in favor of the resolution numbered 3, such resolution was duly passed by way of poll as a special resolution of the Company.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 3 above, the Memorandum and Articles of Association have been amended pursuant to the Proposed Amendments with effect from August 7, 2024. Please refer to the Circular for details of the Proposed Amendments. For the full text of the amended and restated Memorandum and Articles of Association, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.sirnaomics.com).

Notes:

- (a) The total number of Shares in issue as at the date of the EGM: 87,638,480 Shares.
- (b) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM: 87,638,480 Shares, including 11,619,781 Shares (and underlying 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. No voting rights attached to such Shares (or underlying Shares) were exercised at the EGM. For details, please refer to the prospectus of the Company dated December 20, 2021 and the circular of the Company dated June 13, 2022.
- (c) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM 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 EGM (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 EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (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 EGM.
- (g) The attendance record of the Directors at the EGM was as follows:
 - Dr. Yang (Patrick) Lu, Dr. Xiaochang Dai, Mr. Jiankang Zhang, Dr. Cheung Hoi Yu, Ms. Monin Ung and Ms. Shing Mo Han, Yvonne attended by electronics means; and
 - Mr. Mincong Huang 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, August 7, 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.