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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**CHANGE OF COMPANY SECRETARY, AUTHORIZED
REPRESENTATIVE AND PROCESS AGENT**

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 November 30, 2024, Mr. Leung Ting Cheung (“**Mr. Leung**”) resigned as the company secretary of the Company (the “**Company Secretary**”), an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”) and the authorized representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Leung has confirmed that he had no disagreement with the Board and there were no other matters relating to his 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 further announces that Mr. Yuen Yun Ting (“**Mr. Yuen**”) has been appointed as the Company Secretary, an Authorized Representative and the Process Agent in replacement of Mr. Leung with effect from November 30, 2024.

Mr. Yuen, aged 33, joined the Group in September 2021 as finance manager. He has over 10 years of experience in the field of auditing, accounting, financial management and company secretarial matters. Mr. Yuen received his bachelor’s degree in business administration from the Hong Kong University of Science and Technology and is a member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Chartered Governance Institute.

The Board would like to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure in office, and would like to extend its warmest welcome to Mr. Yuen on his new appointment.

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

Hong Kong, December 2, 2024

As at the date of this announcement, the Board comprises Dr. Poon Hung Fai as executive Director, Dr. Yang Lu (alias Patrick Lu), 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.