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**Sirnaomics Ltd.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2257)**

**CHANGE OF CHAIRPERSON OF THE BOARD AND  
RETIREMENT OF PRESIDENT**

**Retirement of the Chairman, President and Chief Scientific Officer**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sirnaomics Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, as Dr. Yang Lu (alias Patrick Lu) (“**Dr. Lu**”) will focus his efforts on business strategies in the US for the Group, Dr. Lu has requested, and has been approved, to retire from his positions as Chairman of the Board, the President and the Chief Scientific Officer of the Group with effect from December 20, 2024, and has been appointed as the Honorary Chief Scientific Officer of the Group with effect from December 20, 2024. Dr. Lu shall remain as a non-executive Director and a member of the nomination committee of the Board.

The Board would like to express its sincere gratitude to Dr. Lu for his valuable contribution to the Group during his tenure in office as the Chairman of the Board, the President and the Chief Scientific Officer of the Group.

**Appointment of Chairlady**

The Board is also pleased to announce that Ms. Monin Ung (“**Ms. Ung**”), currently an independent non-executive Director of the Company, has been appointed as the Chairlady of the Board with effect from December 20, 2024.

Ms. Ung, aged 55, is the Chairlady of the Board and an independent non-executive Director. Ms. Ung participates in the decision-making on major issues concerning the Company through the Board. She is the chairlady of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the audit committee of the Board. She is also a director of a subsidiary of the Company.

In addition to her position at the Group, Ms. Ung founded and serves as the managing partner to the first dedicated blockchain law firm in Hong Kong, MUNG, since 2018 with offices in Hong Kong and Singapore. Her practice encompasses blockchain, artificial intelligence, decentralised science and intellectual property laws. Prior to that, Ms. Ung held several positions in magic circle U.K. and U.S. international law firms where she advised clients on corporate finance and private equity transactions, intellectual property disputes and Sino-US trade policies. Ms. Ung is the legal adviser to the Greater Bay Area Biotech Alliance since June 2020 and she founded the Oxford Futurists group for technology and longevity forum discussions. Ms. Ung is concurrently an advocate and solicitor in Singapore, a solicitor in Hong Kong and qualified as a UK barrister. She has served on multiple Hong Kong government and charitable boards, and is a recipient of the Hong Kong Chief Executive's Commendation for Community Service Award in July 2015.

Ms. Ung will not receive any additional emoluments in respect of her appointment as the Chairlady of the Board. Ms. Ung is entitled to remuneration in accordance with the remuneration policies determined by the Remuneration Committee from time to time and, as at the date of this announcement, Ms. Ung is entitled to an annual cash compensation of HK\$540,000, subject to ad hoc compensation for additional duties.

Save as disclosed above, as at the date of this announcement, Ms. Ung confirmed that (i) she has not held any directorship in other public listed companies in Hong Kong or overseas in the past three years; (ii) she does not hold any other position with the Company or any members of the Group; (iii) she does not have any other major appointments and professional qualifications; (iv) she does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (v) she does not hold any interests in shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Ms. Ung that needs to be brought to the attention of the shareholders of the Company and there is no other information relating to Ms. Ung which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board would like to extend its warmest welcome to Ms. Ung on her new appointment.

By order of the Board

**Sirnaomics Ltd.**

**Monin Ung**

*Chairlady and Independent Non-Executive Director*

Hong Kong, December 20, 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 Ms. Monin Ung, Dr. Cheung Hoi Yu and Ms. Shing Mo Han, Yvonne (alias Mrs. Yvonne Law) as independent non-executive Directors.*