



Sirnaomics Ltd.
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2257)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Sirnaomics Ltd. are set out below:

Executive Director

Dr. Poon Hung Fai (*Chief Executive Officer*)

Non-executive Directors

Dr. Yang Lu (*alias Patrick Lu*)

(Honorary Chief Scientific Officer)

Mr. Mincong Huang

Mr. Jiankang Zhang

Independent non-executive Directors

Ms. Monin Ung (*Chairlady of the Board*)

Dr. Cheung Hoi Yu

Ms. Shing Mo Han, Yvonne (*alias Mrs. Yvonne Law*)

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Poon Hung Fai			
Dr. Yang Lu (<i>alias Patrick Lu</i>)		M	
Mr. Mincong Huang	M		
Mr. Jiankang Zhang			M
Ms. Monin Ung	M		C
Dr. Cheung Hoi Yu		C	M
Ms. Shing Mo Han, Yvonne (<i>alias Mrs. Yvonne Law</i>)	C	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, December 20, 2024