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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 DECEMBER 30, 2024**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of Sirnaomics Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) both dated December 9, 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 December 30, 2024, all proposed resolutions (the “**Resolutions**”) as set out in the notice of EGM dated December 9, 2024 were taken by 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
(a)	To approve, ratify and confirm the patent assignment and license agreement (the “ <b>Patent Assignment and License Agreement</b> ”), the subscription agreement (the “ <b>Subscription Agreement</b> ”) and the stockholder agreement (the “ <b>Stockholder Agreement</b> ”, collectively with the Subscription Agreement, the “ <b>Subscription Arrangements</b> ”), the execution thereof and the implementation of the transactions contemplated thereunder.	21,587,015 (41.575617%)	30,335,281 (58.424383%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
(b)	To approve, ratify and confirm the Drag-along Right (as defined in the Circular) granted by the Group under the Subscription Arrangements.	21,587,015 (41.575617%)	30,335,281 (58.424383%)
(c)	To authorize any director of the Company (the “ <b>Director</b> ”) or any other person authorized by the Directors to sign, execute, perfect and deliver all such documents, instruments and agreements and do all such deeds, acts, matters and things as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Patent Assignment and License Agreement and the Subscription Arrangements and the transactions contemplated thereunder.	18,134,228 (34.925705%)	33,788,068 (65.074295%)

*For details of the above-mentioned Resolutions, please refer to the Circular.*

As less than 50% of the valid votes were cast in favor of each of the Resolutions numbered (a), (b) and (c), such resolutions were not passed by way of poll as ordinary resolutions of the Company.

*Notes:*

- (a) The total number of Shares in issue as at the date of the EGM: 105,166,176 Shares.
- (b) 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.
- (c) As at the date of the EGM, (I) Dr. Michael V. Molyneaux and his close associates are required to abstain from voting on each of the Resolutions numbered (a), (b) and (c). Accordingly, the total number of Shares entitling the Shareholders to attend and vote on each of the Resolutions numbered (a), (b) and (c) is 105,124,414; and (II) 11,472,068 Shares (and underlying Shares) were 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, but the trustee had not exercised the voting rights attached to such Shares (please refer to the prospectus of the Company dated December 20, 2021 and the circular of the Company dated June 13, 2022 for details). Save as aforementioned, 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).

- (d) Save as disclosed above, there were no other Shareholders that were required under the Listing Rules to abstain from voting at the EGM and 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.
- (e) 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.
- (f) The attendance record of the Directors at the EGM was as follows:
- Ms. Monin Ung and Dr. Poon Hung Fai attended in person;
  - Dr. Yang (Patrick) Lu, Mr. Jiankang Zhang and Dr. Cheung Hoi Yu attended by electronics means; and
  - Mr. Mincong Huang and Ms. Shing Mo Han, Yvonne did not attend due to other business commitments.

By order of the Board of  
**Sirnaomics Ltd.**  
**Monin Ung**  
*Chairlady and Independent Non-Executive Director*

Hong Kong, December 30, 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.*