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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

NON-COMPLIANCE WITH THE LISTING RULES

References are made to the announcements of Sirnaomics Ltd. (the “**Company**”) dated November 27, 2024 and December 5, 2024 respectively. Unless otherwise specified, capitalized terms used herein have the same meanings as those defined therein.

Following (i) the resignation of Ms. Shing Mo Han, Yvonne (“**Ms. Shing**”) as an independent non-executive Director, the chairperson and a member of the Audit Committee and a member of the Nomination Committee; and (ii) the resignation of Mr. Mincong Huang (“**Mr. Huang**”) as a non-executive Director and a member of the Audit Committee, the Company currently has only two independent non-executive Directors, only one member and no chairperson of the Audit Committee, and hence fails to meet the requirements of having:

- (a) at least three independent non-executive Directors on the Board under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”);
- (b) at least one of the independent non-executive Directors who must have appropriate professional qualifications or appropriate accounting or related financial management expertise (the “**Qualification**”) under Rule 3.10(2) of the Listing Rules; and
- (c) the Audit Committee comprising only non-executive Directors with a minimum of three members and chaired by an independent non-executive Director, and at least one of the members is an independent non-executive Director who possesses the Qualification under Rule 3.21 of the Listing Rules.

In addition, pursuant to the terms of reference of the Nomination Committee, the resignation of Ms. Shing will result in the members of the Nomination Committee falling below the minimum number of three as required.

In light of this, the Company will use its best endeavour to identify suitable candidates to fill the casual vacancies on the Board as soon as possible within three months from the effective date of the resignation of Ms. Shing and Mr. Huang pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules.

Further announcement will be made by the Company as and when appropriate.

By order of the Board

Sirnaomics Ltd.

Monin Ung

Chairlady and Independent Non-Executive Director

Hong Kong, January 1, 2025

As at the date of this announcement, the Board comprises Dr. Poon Hung Fai as executive Director, Dr. Yang Lu (alias Patrick Lu) and Mr. Jiankang Zhang as non-executive Directors, and Dr. Cheung Hoi Yu and Ms. Monin Ung as independent non-executive Directors.