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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,
CHANGES IN COMPOSITION OF BOARD COMMITTEE AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sirnaomics Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board has received a letter of resignation from Dr. Yang Lu (alias Patrick Lu) (“**Dr. Lu**”) to resign as a non-executive Director, a member of the nomination committee of the Board (the “**Nomination Committee**”), the Honorary Chief Scientific Officer of the Group and 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**”) with effect from February 5, 2025, as Dr. Lu wishes to devote more time to his other commitments. Dr. Lu has been appointed as the Honorary Scientific Advisor of the Group with effect from February 5, 2025.

Dr. Lu 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.

The Board would like to express its sincere gratitude to Dr. Lu for his valuable contribution to the Company during his tenure in office.

CHANGES IN COMPOSITION OF BOARD COMMITTEE AND CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that following the resignation of Dr. Lu as a non-executive Director, a member of the Nomination Committee, the Honorary Chief Scientific Officer of the Group and an Authorized Representative, Ms. Monin Ung (“**Ms. Ung**”) has been appointed as a member of the Nomination Committee and an Authorized Representative with effect from February 5, 2025.

By order of the Board

Sirnaomics Ltd.

Monin Ung

Chairlady and Independent Non-Executive Director

Hong Kong, February 5, 2025

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