



**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 Director**

Mr. Jiankang Zhang

**Independent non-executive Directors**

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

Dr. Cheung Hoi Yu

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Dr. Poon Hung Fai			
Mr. Jiankang Zhang			M
Ms. Monin Ung	M	M	C
Dr. Cheung Hoi Yu		C	M

*Notes:*

*C*      *Chairperson of the relevant Board committee*

*M*      *Member of the relevant Board committee*

Hong Kong, February 5, 2025