



**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

Mr. Wong Yu Shan Eugene

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

Director	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Poon Hung Fai	—	M	—
Mr. Jiankang Zhang	—	—	M
Ms. Monin Ung	M	M	C
Dr. Cheung Hoi Yu	—	C	M
Mr. Wong Yu Shan Eugene	C	—	—

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, February 17, 2025