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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**CHANGE IN COMPOSITION OF BOARD COMMITTEE AND
COMPLIANCE WITH LISTING RULES**

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sirnaomics Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Dr. Cheung Hoi Yu (“**Dr. Yu**”), an independent non-executive Director, has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”) with effect from February 19, 2025.

COMPLIANCE WITH LISTING RULES

References are made to the announcements of the Company dated January 1, 2025 and February 17, 2025 in respect of the Company’s initial non-compliance with Rules 3.10(1), 3.10(2) and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and subsequent compliance with Rules 3.10(1) and 3.10(2) of the Listing Rules.

Following the appointment of Dr. Yu as a member of the Audit Committee, the Company has three members in the Audit Committee. Accordingly, the Company has complied with the requirements as set out in Rule 3.21 of the Listing Rules.

By order of the Board

Sirnaomics Ltd.

Monin Ung

Chairlady and Independent Non-Executive Director

Hong Kong, February 19, 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, Dr. Cheung Hoi Yu and Mr. Wong Yu Shan Eugene as independent non-executive Directors.