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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 20, 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Sirnaomics Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that at the annual general meeting (the “**AGM**”) held on June 20, 2025, all proposed resolutions as set out in the notice of the AGM dated April 28, 2025 were taken by poll. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 28, 2025 (the “**Circular**”). The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor for the year ended December 31, 2024.	15,396,223 (82.500789%)	3,265,687 (17.499211%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	Against
2.	(i) To re-elect Dr. Poon Hung Fai as an executive Director.	15,404,123 (82.543121%)	3,257,787 (17.456879%)
	(ii) To re-elect Dr. Cheung Hoi Yu as an independent non-executive Director.	14,944,636 (80.080956%)	3,717,274 (19.919044%)
	(iii) To re-elect Mr. Wong Yu Shan Eugene as an independent non-executive Director.	15,404,123 (82.543121%)	3,257,787 (17.456879%)
	(iv) To authorize the board of Directors to fix the remuneration of the Directors.	15,404,123 (82.543121%)	3,257,787 (17.456879%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorize the board of Directors to fix its remuneration.	15,404,123 (82.543121%)	3,257,787 (17.456879%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares held under the name of the Company) not exceeding 20% of the number of shares of the Company in issue (excluding treasury shares) (the “ Issue Mandate ”).	15,396,223 (82.500789%)	3,265,687 (17.499211%)
5.	To grant a general mandate to the Directors to buy back shares of the Company (and the Company may hold such purchased shares in treasury) not exceeding 10% of the number of shares of the Company in issue (excluding treasury shares).	15,404,123 (82.543121%)	3,257,787 (17.456879%)
6.	To extend the Issue Mandate by adding the number of shares purchased.	15,396,223 (82.500789%)	3,265,687 (17.499211%)

For details of the above-mentioned resolutions, please refer to the Circular.

As more than 50% of the valid votes were cast in favor of each of the resolutions numbered 1 to 6, such resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Notes:

- (a) The total number of shares of the Company (the “**Shares**”) in issue as at the date of the AGM: 105,166,176 Shares.
- (b) The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM: 105,166,176 Shares, including 11,472,068 Shares being held on trust under the pre-IPO equity incentive plan adopted by the Company on January 21, 2021 and the restricted share unit scheme adopted by the Company on April 22, 2022, but the trustee had not exercised the voting rights attached to such Shares (please refer to the prospectus of the Company dated December 20, 2021 and the circular of the Company dated June 13, 2022 for details).
- (c) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.
- (d) There was no Share entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM (as set out in Rule 13.40 of the Listing Rules).
- (e) No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) The attendance record of the Directors at the AGM was as follows:
 - Ms. Monin Ung and Dr. Poon Hung Fai attended in person; and
 - Mr. Jiankang Zhang, Dr. Cheung Hoi Yu and Mr. Wong Yu Shan Eugene attended by electronics means.

By order of the Board of
Sirnaomics Ltd.
Monin Ung

Chairlady and Independent Non-Executive Director

Hong Kong, June 20, 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.