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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Sirnaomics Ltd. (the "**Company**") hereby announces that the Board has received a letter of resignation from Dr. Cheung Hoi Yu ("**Dr. Yu**") to resign as an independent non-executive Director, the chairperson of the nomination committee of the Board (the "**Nomination Committee**"), a member of the audit committee of the Board (the "**Audit Committee**"), a member of the remuneration committee of the Board (the "**Remuneration Committee**") and a member of the investigation committee of the Board with effect from October 18, 2025, as Dr. Yu wishes to devote more time to his other commitments.

Dr. Yu 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. Yu for his valuable contribution to the Company during his tenure in office.

For continuous compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company will make its best endeavor to identify suitable candidates to fill the casual vacancies of the Audit Committee, the Remuneration Committee and the Nomination Committee that will arise from Dr. Yu's resignation as soon as possible before October 18, 2025.

By order of the Board
Sirnaomics Ltd.
Monin Ung
Chairlady and Independent Non-Executive Director

Hong Kong, July 22, 2025

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