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 *(Chairman of the Board and Chief Executive Officer)*

Non-executive Director

Dr. Yin Huijun

Independent non-executive Directors

Mr. Wong Yu Shan Eugene

Dr. Zhang Peng

Ms. Lo Yee Hang

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	—
Dr. Yin Huijun	M	—	M
Mr. Wong Yu Shan Eugene	C	—	M
Dr. Zhang Peng	—	M	C
Ms. Lo Yee Hang	M	C	—

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, June 5, 2026