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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sirnaomics Ltd. (the “**Company**”) dated November 24, 2022 (the “**Announcement**”) in relation to, among other things, the proposed grant of Share Options to a Director and the proposed grant of RSUs to connected persons. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the proposed grant of Share Options to Dr. Lu and the proposed grant of RSUs to the Connected RSU Grantees; (ii) a letter of recommendation from the Independent Board Committee in respect of the proposed grant of RSUs to the Connected RSU Grantees; (iii) a letter of advice from the independent financial advisor to the Independent Board Committee in respect of the proposed grant of RSUs to the Connected RSU Grantees; and (iv) a notice convening the EGM, are expected to be despatched to the Shareholders on or before December 15, 2022.

As additional time is required for the Company and its advisors to prepare and finalize certain information to be included in the Circular, the Company now expects to despatch the Circular to the Shareholders on or before January 5, 2023.

By order of the Board

Sirnaomics Ltd.

Yang (Patrick) Lu

Chairman and Executive Director

Hong Kong, December 15, 2022

As at the date of this announcement, the Board comprises Dr. Yang Lu (alias Patrick Lu), Dr. Michael V. Molyneaux, Dr. David Mark Evans and Dr. Xiaochang Dai as executive Directors, Mr. Mincong Huang and Mr. Jiankang Zhang as non-executive Directors, and Dr. Cheung Hoi Yu, Mr. Fengmao Hua, Ms. Monin Ung and Ms. Shing Mo Han, Yvonne (alias Mrs. Yvonne Law) as independent non-executive Director.