Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Sirnaomics Ltd. (the "**Company**") will be held at 10:00 a.m. on Friday, February 3, 2023 at 16/F, Tower 5, The Gateway, Harbour City, 15 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purposes of considering and, if thought fit, passing with or without modifications, the following resolutions as ordinary resolutions.

Unless otherwise specified, capitalized terms used in this notice and the following resolutions shall have the same meanings as those defined in the circular of the Company dated January 18, 2023 (the "**Circular**").

Ordinary Resolutions

To consider and, if thought fit, pass, with or without amendments, the following resolutions as ordinary resolutions:

"**That**:

(1) the grant of 218,600 Share Options pursuant to the Share Option Scheme to Dr. Lu be and is hereby approved and confirmed.

(2) the grant of 118,400 RSUs pursuant to the RSU Scheme to Dr. Lu be and is hereby approved and confirmed.

(3) the grant of 100,000 RSUs pursuant to the RSU Scheme to Dr. Dai be and is hereby approved and confirmed.

(4) the grant of 68,100 RSUs pursuant to the RSU Scheme to Dr. Molyneaux be and is hereby approved and confirmed.

(5) the grant of 43,200 RSUs pursuant to the RSU Scheme to Dr. Evans be and is hereby approved and confirmed.

(6) the grant of 9,300 RSUs pursuant to the RSU Scheme to Dr. Yang be and is hereby approved and confirmed."

By order of the Board
Sirnaomics Ltd.
Yang (Patrick) Lu
Chairman and Executive Director

Hong Kong, January 18, 2023

Registered office:
PO Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Principal place of business in Hong Kong:
46/F, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Notes:

1. For the purpose of determining the identity of the Shareholders entitled to attend and vote at the meeting, the register of members of the Company will be closed from Tuesday, January 31, 2023 to Friday, February 3, 2023 (both dates inclusive), during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on January 30, 2023.

2. A Shareholder entitled to attend and vote at the meeting is entitled to appoint one or, if he/she/it is the holder of two or more Shares, more proxies to attend and vote instead of him/her/it. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed. **The Company strongly recommends you to monitor the development of the situation with COVID-19 and to assess, based on the social distancing policies, the necessity for attending the above meeting in person, and the Board respectfully requests that, for the same reason, the Shareholders to appoint the chairman of the above meeting as their proxy rather than a third party to attend and vote on their behalf at the above meeting (or any adjournment thereof).**

3. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint Shareholder(s), seniority being determined by the order in which names stand in the register of members of the Company.

4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her/its attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the meeting. The completion and return of the form of proxy shall not preclude Shareholders from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

5. Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting. On a poll, votes may be given either personally or by proxy.

6. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement(s) on such measures as appropriate.

Online participation

7. In addition to the physical meeting, to facilitate participation in the EGM by the Shareholders who cannot attend the EGM in person, Shareholders or their duly appointed proxies or corporate representatives may view and listen to the EGM through a live webcast of the EGM which can be accessed via https://zoom.us/j/3017401730?pwd=clNzVWNqQVhDcUlvWGdtVHFtL3M2Zz09 on a smartphone, computer, tablet device or other browser enabled device, and submit questions in near real-time through functions to be offered by such online platform. Please follow the instructions on the landing page on how to access the webcast. The online platform will be opened for registered Shareholders and non-registered Shareholders to access approximately 30 minutes prior to the commencement of the EGM. Shareholders will be able to access the live webcast at the beginning of the EGM until its conclusion.

8. However, if a Shareholder participates in the EGM online only (i.e. neither the Shareholder nor its proxy attends the EGM physically and votes), the Shareholder will not be counted as quorum and his/her/its vote will not be counted. Where the Shareholder will not be attending the EGM in person but wishes to vote, please refer to the vote by proxy arrangement referred to above.

As at the date of this notice, 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 Directors.