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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of Sirnaomics Ltd. (the “**Company**”) dated March 24, 2026 and April 22, 2026 (the “**Announcements**”), in relation to, among other things: (i) the proposed termination of the 2022 RSU Scheme and the proposed adoption of the 2026 RSU Scheme; and (ii) the proposed termination of the 2022 Share Option Scheme and the proposed adoption of the 2026 Share Option Scheme. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board hereby announce that, the extraordinary general meeting of the Company (the “**EGM**”) will be held at Meeting Room 06–07, INNO2, 2/F, Building 17W, 17 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong on Tuesday, June 30, 2026, at 2:30 p.m.

For the purpose of determining the entitlement of Shareholders to attend the EGM, the register of members of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026, both dates inclusive, during which period no transfer of Shares will be effected. To attend the EGM, the Shareholders shall, before 4:30 p.m. on Wednesday, June 24, 2026, submit the share transfer documents and the relevant share certificates to the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

The Company will despatch the circular and notice of the EGM as well as the related proxy form to the Shareholders in due course.

By order of the Board
Sirnaomics Ltd.
Dr. Poon Hung Fai
Chairman and Executive Director

Hong Kong, June 9, 2026

As at the date of this announcement, the Board comprises Dr. Poon Hung Fai as executive Director, Dr. Yin Huijun as non-executive Director, and Mr. Wong Yu Shan Eugene, Dr. Zhang Peng and Ms. Lo Yee Hang as independent non-executive Directors.