Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of Sirnaomics Ltd. (the "**Company**") will be held at 2:30 p.m. on Tuesday, June 30, 2026 at Meeting Room 06–07, INNO2, 2/F, Building 17W, 17 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong for the purpose of considering and if thought fit, passing, with or without modifications, the following resolutions as ordinary resolution of the Company (unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 15 June 2026 (the "**Circular**")):

ORDINARY RESOLUTION

1. "**THAT**:

   (a) To approve and adopt the 2026 RSU Scheme, a copy of which marked "**A**" is produced to the meeting and for the purpose of identification signed by the chairman of this meeting thereof, subject to and conditional upon the Listing Committee of the Stock Exchange granting approval to the listing of and permission to deal in the Shares to be issued pursuant to the vesting or exercise of any awards granted under the 2026 RSU Scheme; and the Board and/or its delegate(s) be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 RSU Scheme, including but without limitation:

(i) To grant awards of Shares pursuant to the 2026 RSU Scheme and to allot and issue Shares, direct and procure the Administrative Committee to be appointed by the Company to (i) assist with the administration, exercise and vesting of RSUs; and (ii) transfer Shares and otherwise deal with Shares granted pursuant to the 2026 RSU Scheme as and when they vest or are exercised (as the case may be) and subject to the Listing Rules; and

(ii) To modify and/or amend the 2026 RSU Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2026 RSU Scheme relating to modification and/or amendment and the requirements of the Listing Rules;

(b) Subject to paragraph 1(a) hereinabove, the 2022 RSU Scheme adopted by the Company on April 22, 2022 be and is hereby terminated (save with respect to any outstanding, issued and unexercised restricted share units thereof) with effect from the adoption of the 2026 RSU Scheme."

2. "**THAT**:

(a) Subject to and conditional upon the Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares of the Company which may be issued in respect of the share options to be granted under the 2026 Share Option Scheme, a copy of which is tabled at the meeting and marked "**B**" and initialled by the chairman of the meeting for identification purpose, the 2026 Share Option Scheme be and is hereby approved and adopted; and the Board and/or its delegate(s) be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 Share Option Scheme, including but without limitation:

(i) to administer the 2026 Share Option Scheme under which share options will be granted to the Eligible Participants under the 2026 Share Option Scheme to subscribe for Shares, including but not limited to determining and granting the share options in accordance with the terms of the 2026 Share Option Scheme;

(ii) to modify and/or amend and/or ratify the 2026 Share Option Scheme from time to time provided that such modification and/or amendment and/or ratification is effected in accordance with the provisions of the 2026 Share Option Scheme relating to the modification and/or amendment and/or ratification and subject to the Listing Rule;

(iii) to grant share options under the 2026 Share Option Scheme and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be allotted and issued in respect of the share options to be granted under the 2026 Share Option Scheme and subject to the Listing Rules;

(iv) to make application at appropriate time or times to the Stock Exchange and any other stock exchanges upon which the issued Shares may for the time being be listed, for listing of, and permission to deal in, any Shares which may hereafter from time to time be allotted and issued in respect of the share options to be granted under the 2026 Share Option Scheme and subject to the Listing Rules; and

(v) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the 2026 Share Option Scheme and subject to the Listing Rules.

(b) Subject to paragraph 2(a) hereinabove, the 2022 Share Option Scheme adopted by the Company on June 28, 2022 be and is hereby terminated (save with respect to any outstanding, issued and unexercised options thereof) with effect from the adoption of the 2026 Share Option Scheme."

3. "**THAT**:

The Scheme Mandate Limit must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of ordinary Shares in issue (excluding any Treasury Shares) as at the Adoption Date or the relevant date of approval of the refreshment of the Scheme Mandate Limit."

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

Hong Kong, June 15, 2026

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) in accordance with the Listing Rules.

2. Any Shareholder entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote instead of that shareholder. A proxy need not be a Shareholder. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every Shareholder present in person or by proxy shall be entitled to one vote for each share held by that shareholder.

3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A Shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy needs not be a Shareholder. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at 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 not less than 48 hours before the time appointed for the meeting or the adjourned meeting (as the case may be). To be effective, all proxy appointments must be lodged with Computershare Hong Kong Investor Services Limited before the deadline. Completion and return of the form of proxy shall not preclude a Shareholder from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For the purpose of determination of entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share 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 Wednesday, June 24, 2026.

5. Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the meeting, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

6. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, 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.