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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 23, 2026 AND AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 23, 2026

The board (the "**Board**") of directors (the "**Directors**") of Sirnaomics Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that at the annual general meeting of the Company (the "**AGM**") held on June 23, 2026, all proposed resolutions as set out in the notice of the AGM dated May 29, 2026 were taken by poll. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated May 29, 2026 (the "**Circular**"). The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of votes cast (Approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor for the year ended December 31, 2025.	19,805,601 (99.959876%)	7,950 (0.040124%)

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	**Against**
2.	(i) To re-elect Mr. Ouyang Yunlong as a non-executive Director.	N/A*	N/A*
	(ii) To re-elect Dr. Yin Huijun as a non-executive Director.	19,813,551 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Mr. Wong Yu Shan Eugene as an independent non-executive Director.	19,813,551 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Dr. Zhang Peng as an independent non-executive Director.	19,813,551 (100.000000%)	0 (0.000000%)
	(v) To re-elect Ms. Lo Yee Hang as an independent non-executive Director.	19,813,551 (100.000000%)	0 (0.000000%)
	(vi) To authorize the Board to fix the remuneration of the Directors.	19,813,551 (100.000000%)	0 (0.000000%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor and to authorize the Board to fix its remuneration.	19,813,551 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares held under the name of the Company) not exceeding 20% of the number of shares of the Company in issue (excluding treasury shares) (the "**Issue Mandate**").	19,808,551 (99.974765%)	5,000 (0.025235%)
5.	To grant a general mandate to the Directors to buy back shares of the Company (and the Company may hold such purchased shares in treasury) not exceeding 10% of the number of shares of the Company in issue (excluding treasury shares).	19,810,601 (99.985111%)	2,950 (0.014889%)
6.	To extend the Issue Mandate by adding the number of shares purchased.	19,808,551 (99.974765%)	5,000 (0.025235%)

Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)	
		For	**Against**
7.	To approve the proposed amendments to the fifth amended and restated memorandum of association and articles of association of the Company and the adoption of the sixth amended and restated memorandum of association and articles of association of the Company.	19,810,601 (99.985111%)	2,950 (0.014889%)

* *As disclosed in the announcement of the Company dated June 5, 2026, for the reasons stated therein, the ordinary resolution numbered 2(i) was withdrawn and no poll was conducted or counted for such resolution.*

For details of the above-mentioned resolutions, please refer to the Circular.

As more than 50% of the valid votes were cast in favor of each of the resolutions numbered 1 to 6, such resolutions were duly passed by way of poll as ordinary resolutions of the Company. As more than three-fourths of the valid votes were cast in favor of the resolution numbered 7, such resolution was duly passed by way of poll as a special resolution of the Company.

Notes:

(a) The total number of shares of the Company (the "**Shares**") in issue as at the date of the AGM: 109,721,538 Shares.

(b) The total number of Shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote on the resolutions at the AGM: 109,721,538 Shares, including 9,848,172 Shares being held on trust under the pre-IPO equity incentive plan adopted by the Company on January 21, 2021 and the restricted share unit scheme adopted by the Company on April 22, 2022, but the trustee had not exercised the voting rights attached to such Shares (please refer to the prospectus of the Company dated December 20, 2021 and the circular of the Company dated June 13, 2022 for details). The Company did not hold any treasury shares or repurchased shares pending cancellation.

(c) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

(d) There was no Share entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM (as set out in Rule 13.40 of the Listing Rules).

(e) No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

(f) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(g) The attendance record of the Directors at the AGM was as follows:

— Dr. Poon Hung Fai attended in person; and

— Dr. Yin Huijun, Mr. Wong Yu Shan Eugene, Dr. Zhang Peng and Ms. Lo Yee Hang attended by electronics means.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 7 above, the Memorandum and Articles of Association have been amended pursuant to the Proposed Amendments with effect from June 23, 2026. Please refer to the Circular for details of the Proposed Amendments. For the full text of the amended and restated Memorandum and Articles of Association, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.sirnaomics.com).

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

Hong Kong, June 23, 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.