Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, JUNE 30, 2026

The board (the "**Board**") of directors (the "**Directors**") of Sirnaomics Ltd. (the "**Company**") hereby announces that at the extraordinary general meeting (the "**EGM**") held on June 30, 2026, all proposed resolutions as set out in the notice of the EGM dated June 15, 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 June 15, 2026 (the "**Circular**"). The poll results of the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)	
		FOR	**AGAINST**
1.	(a) To approve the adoption of the 2026 RSU Scheme, and to authorize the Board to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to and implement the 2026 RSU Scheme.	18,553,298 99.960131%	7,400 0.039869%
	(b) To approve the termination of the 2022 RSU Scheme.	18,560,698 100.000000%	0 0.000000%

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="2">Number of votes cast (Approximate percentage of total number of votes cast)</th></tr>
<tr><th>FOR</th><th>AGAINST</th></tr>
<tr><td rowspan="2">2.</td><td>(a) To approve the adoption of the 2026 Share Option Scheme, and to authorize the Board to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to and implement the 2026 Share Option Scheme.</td><td>18,553,298
99.960131%</td><td>7,400
0.039869%</td></tr>
<tr><td>(b) To approve the termination of the 2022 Share Option Scheme.</td><td>18,560,698
100.000000%</td><td>0
0.000000%</td></tr>
<tr><td>3.</td><td>To approve the Scheme Mandate Limit.</td><td>18,541,298
99.895478%</td><td>19,400
0.104522%</td></tr>
</table>

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 3, such resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Notes:

(a) The total number of Shares in issue as at the date of the EGM: 109,721,538 Shares.

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

(c) As at the date of the EGM, 9,848,172 Shares (and underlying Shares) were held on trust under the pre-IPO equity incentive plan adopted by the Company on January 21, 2021, the restricted share unit scheme adopted by the Company on April 22, 2022 and the share option scheme adopted by the Company on June 28, 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 circulars of the Company dated June 13, 2022 for details). Save as aforementioned, there was no Share entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the EGM (as set out in Rule 13.40 of the Listing Rules).

(d) To the best knowledge, information and belief of the Directors, there were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM and 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 EGM.

(e) 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 EGM.

(f) The attendance record of the Directors at the EGM was as follows:

— Dr. Poon Hung Fai, Dr. Zhang Peng and Ms. Lo Yee Hang attended by electronics means; and

— Dr. Yin Huijun and Mr. Wong Yu Shan Eugene did not attend due to other business commitments.

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

Hong Kong, June 30, 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.