



**Sirnaomics Ltd.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2257)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Sirnaomics Ltd. are set out below:

**Executive Directors**

Dr. Yang Lu (*alias Patrick Lu*)

*(Chairman of the Board, President and Chief Executive Officer)*

Dr. Xiaochang Dai

Dr. Poon Hung Fai

**Non-executive Directors**

Mr. Mincong Huang

Mr. Jiankang Zhang

**Independent non-executive Directors**

Dr. Cheung Hoi Yu

Ms. Monin Ung

Ms. Shing Mo Han, Yvonne (*alias Mrs. Yvonne Law*)

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Yang Lu ( <i>alias Patrick Lu</i> )		M	
Dr. Xiaochang Dai			M
Dr. Poon Hung Fai			
Mr. Mincong Huang	M		
Mr. Jiankang Zhang			
Dr. Cheung Hoi Yu		C	M
Ms. Monin Ung	M		C
Ms. Shing Mo Han, Yvonne ( <i>alias Mrs. Yvonne Law</i> )	C	M	

*Notes:*

*C* Chairman of the relevant Board committee

*M* Member of the relevant Board committee

Hong Kong, October 15, 2024