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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

**INSIDE INFORMATION
UPDATE ON THE COMPOSITION OF THE INVESTIGATION
COMMITTEE**

This announcement is made by Sirnaomics Ltd. (the “**Company**”) pursuant to Rule 13.09(2) (a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated December 29, 2022, January 12, 2023 and July 8, 2024 (“**Announcements**”) in relation to the subscriptions in a fund. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Board has established the Investigation Committee, comprising Dr. Yang Lu (*alias* Patrick Lu) (“**Dr. Lu**”), the Chairman of the Board and an executive Director, and all independent non-executive Directors, namely Dr. Cheung Hoi Yu, Ms. Monin Ung and Ms. Shing Mo Han, Yvonne (“**Ms. Shing**”), to investigate the Matter, namely the net asset value of the Fund being expected to incur a substantial adverse change due to potential default by the issuer of a private debt in which the Fund invested.

The Board has received notices from Dr. Lu and Ms. Shing of their voluntary withdrawal as members of the Investigation Committee to devote more time to their respective duties prior to their appointment as members of the Investigation Committee, with effect from October 29, 2024. Following the aforesaid withdrawal, the Investigation Committee comprises Dr. Cheung Hoi Yu and Ms. Monin Ung, with Ms. Monin Ung serving as the chairperson of the Investigation Committee.

The Company will keep the Shareholders and potential investors informed of any further material developments in connection with the Matter and the results of the Investigation conducted by the Investigation Committee by way of further announcement(s) as and when appropriate and in accordance with the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Sirnaomics Ltd.
Yang (Patrick) Lu
Chairman and Executive Director

Hong Kong, October 29, 2024

As at the date of this announcement, the Board comprises Dr. Yang Lu (alias Patrick Lu) and Dr. Poon Hung Fai as executive Directors, Mr. Mincong Huang and Mr. Jiankang Zhang as non-executive Directors, and Dr. Cheung Hoi Yu, Ms. Monin Ung and Ms. Shing Mo Han, Yvonne (alias Mrs. Yvonne Law) as independent non-executive Directors.