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**Sirnaomics Ltd.**

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

**(Stock Code: 2257)**

**ANNOUNCEMENT IN RELATION TO DEALINGS IN SECURITIES OF  
A DIRECTOR DURING THE BLACK-OUT PERIOD**

This announcement is made by Sirnaomics Ltd. (the “**Company**”) pursuant to paragraph C.14 of Appendix C3 to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company was informed by Dr. Yang Lu (“**Dr. Lu**”), an executive Director and chairman of the Board, that 1,560,000 shares of the Company (the “**Shares**”) beneficially owned by him and placed in a securities trading account with margin facilities, representing approximately 1.78% of the total number of issued Shares as at the date of this announcement, were sold on the market as a result of forced sale (the “**Disposal**”) on March 7, 2024 due to failure in meeting the issued margin call.

Pursuant to paragraph A.3(a)(i) of Appendix C3 to the Listing Rules, the Directors are prohibited from dealing in any securities of the Company on any day on which its financial results are published and during the period of 60 days immediately preceding the publication date of the annual results (the “**Black-out Period**”). The meeting of the Board for the publication of the annual results of the Company for the year ended December 31, 2023 is tentatively scheduled to be held not later than the end of March 2024. Therefore, the Disposal fell within the Black-out Period.

After considering the abovementioned situation of Dr. Lu, the Directors (except Dr. Lu) are of the view that the Disposal during the Black-out Period was under exceptional circumstances within the meaning of paragraph C.14 of Appendix C3 to 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, March 7, 2024

*As at the date of this announcement, the Board comprises Dr. Yang Lu (alias Patrick Lu), Dr. Xiaochang Dai and Dr. David Mark Evans as executive Directors, Mr. Mincong Huang and Mr. Jiankang Zhang as non-executive Directors, and Dr. Cheung Hoi Yu, Mr. Fengmao Hua, Ms. Monin Ung and Ms. Shing Mo Han, Yvonne (alias Mrs. Yvonne Law) as independent non-executive Directors.*