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Sirnaomics Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2257)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sirnaomics Ltd. (the “**Company**”) dated August 1, 2024 (the “**Announcement**”) in relation to the proposed patent assignment and license agreement (the “**Patent Assignment and License Agreement**”), the subscription agreement (the “**Subscription Agreement**”) and the stockholder agreement (the “**Stockholder Agreement**”, collectively with the Subscription Agreement, the “**Subscription Arrangements**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Patent Assignment and License Agreement, the Subscription Arrangements and the transactions contemplated thereunder; (ii) other information required to be disclosed under the Listing Rules; and (iii) a notice of the EGM, is expected to be dispatched on or before August 22, 2024 for the information of the shareholders of the Company.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before September 30, 2024.

By order of the Board

Sirnaomics Ltd.

Yang (Patrick) Lu

Chairman and Executive Director

Hong Kong, August 22, 2024

As at the date of this announcement, the Board comprises Dr. Yang Lu (alias Patrick Lu) and Dr. Xiaochang Dai 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.