



**Sirnaomics Ltd.**  
*(Incorporated in the Cayman Islands with limited liability)*  
(the “Company”)

**NOMINATION POLICY**  
(Adopted on 15 December 2021)

**Election and Appointment of Directors**

***Election of Directors at the general meetings***

Article 16.4 of the memorandum and articles of association of the Company (the “**Articles**”) provides that no person shall, unless recommended by the board of directors of the Company (the “**Board**”), be eligible for election to the office of director of the Company (the “**Director**”) at any general meeting unless during the period, which shall be at least seven days, commencing no earlier than the day after the dispatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a director of the Company at the general meeting, the following documents must be addressed to the Secretary of the Company and validly served at the registered office of the Company, namely (1) his/her notice of intention to propose a resolution at the general meeting; (2) a notice signed by the nominated candidate of his/her willingness to be elected; (3) the nominated candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (4) the nominated candidate’s written consent to the publication of his/her personal data.

***Appointment by the Board***

According to Article 16.2 of the Articles, the Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting.

***Removal of Directors***

According to Article 16.6 of the Articles, the Company may by ordinary resolution at any time remove any Director before the expiration of his period of office notwithstanding anything in the Articles or in any agreement between the Company and such Director and may by ordinary resolution elect another person in his stead. Any person so elected shall hold office during such time only as the Director in whose place he is elected would have held the same if he had not been removed.

\* For identification purposes only