

B&K CORPORATION LIMITED
華 芒 生 物 科 技 (青 島) 股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2396)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of B&K Corporation Limited are set out as below:

Executive Directors

Ms. JIA Lijia

Mr. WANG Kelong

Dr. ZHAI Junhui

Mr. MIAO Tianxiang

Non-executive Directors

Ms. LIN Ying

Mr. YUAN Fei

Independent non-executive Directors

Mr. FOK Chi Tat Michael

Mr. LI Jiayan

Mr. YUE Yichun

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

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Internal Control Committee
Ms. JIA Lijia		M	M	C
Mr. WANG Kelong				
Dr. ZHAI Junhui				
Mr. MIAO Tianxiang				
Ms. LIN Ying				
Mr. YUAN Fei				
Mr. FOK Chi Tat Michael	M			M
Mr. LI Jiayan	M	M	M	M
Mr. YUE Yichun	C	C	C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, December 19, 2025