

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*

**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)**

**NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2026 first extraordinary general meeting (the “EGM”) of B&K Corporation Limited (the “Company”) will be held at Taishan Hall, 3rd Floor, Metropark Hotel Yingkun Beijing, Block H, No. 6 East Qiche Bowuguan Road, Fengtai District, Beijing, the People’s Republic of China on Tuesday, February 10, 2026 at 10:00 a.m. for the purposes of considering, and if thought fit, approving the following resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the resolution on the Company’s proposed listing bonus distribution.
2. To consider and approve the resolution on the re-appointment of auditor of the Company and its remuneration for 2025.
3. To consider and approve the resolution on the proposed annual business plan overview for 2026.
4. To consider and approve the resolution on the annual budgeted expenses arrangement overview for 2026.

By Order of the Board  
**B&K Corporation Limited**  
**Ms. JIA Lijia**  
*Chairperson and Executive Director*

Qingdao, the PRC  
January 26, 2026

*Notes:*

**1. Closure of register of members and the eligibility to attend and vote at the EGM**

To determine the list of H Shareholders of the Company entitled to attend and vote at the forthcoming EGM, the register of members of H Shares will be closed from Thursday, February 5, 2026 to Tuesday, February 10, 2026, both days inclusive. During this period, no transfer of H Shares will be registered. H Shareholders whose names appear on the register of members of the Company as of Tuesday, February 10, 2026 will be entitled to attend and vote at the EGM.

To be eligible to attend and vote at the EGM, holders of H Shares of the Company must lodge all completed and signed transfer documents, together with the relevant share certificates and other appropriate documents, with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, February 4, 2026 for registration.

**2. Proxy**

A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her stead. However, the relevant proxy form must specify the class and number of Shares represented by each proxy. Shareholders attending in person or by proxy may cast one vote for each Share held. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent the relevant shareholder. The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorization document must be notarised. In order to be valid, the proxy form together with the notarised power of attorney or other authorization document(s) (if any) must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or at the Company's head office and principal place of business in the PRC, at Room 1507, Building 1, Xiexin Center, No. 19 Qinling Road, Laoshan District, Qingdao, Shandong Province, PRC (for unlisted Shareholders) not less than 24 hours before the time fixed for the holding of the EGM (i.e. before Monday, February 9, 2026 at 10:00 a.m.) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the EGM or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.

**3. Voting by poll**

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), any vote of shareholders at a general meeting must be taken by poll except where the chairperson decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. As such, resolutions set out in this notice of EGM will be voted on by way of poll. Result of the poll voting will be published on the websites of the Company ([huarenshengwu.com](http://huarenshengwu.com)) and the HKEXnews of Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) in accordance with the Listing Rules.

**4. Other business**

The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses.

**5. References to time and dates in this circular are to Hong Kong time and dates.**

*As at the date of this notice, the board of directors of our Company comprises Ms. JIA Lijia, Mr. WANG Kelong, Dr. ZHAI Junhui and Mr. MIAO Tianxiang as executive directors; Ms. LIN Ying and Mr. YUAN Fei as non-executive directors; and Mr. FOK Chi Tat Michael, Mr. LI Jiayan and Mr. YUE Yichun as independent non-executive directors.*