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**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)**

**CHANGE OF JOINT COMPANY SECRETARY,  
CHIEF FINANCIAL OFFICER,  
SECRETARY TO THE BOARD AND VICE PRESIDENT;  
AND WAIVER FROM STRICT COMPLIANCE  
WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, CHIEF FINANCIAL OFFICER,  
SECRETARY TO THE BOARD AND VICE PRESIDENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of B&K Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ho Hung Tim Chester (“**Mr. Ho**”) has tendered his resignation as a joint company secretary of the Company (“**Joint Company Secretary**”), chief financial officer (“**CFO**”), secretary to the Board (“**Board Secretary**”) and vice president with effect from 30 January 2026 due to his personal pursuit.

Mr. Ho has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board further announces that, following Mr. Ho’s resignation as the Joint Company Secretary, CFO, Board Secretary and vice president, Ms. Zhang Liting (張麗婷) (“**Ms. Zhang**”) has been appointed as the Joint Company Secretary and Ms. Qiu Haiyan (邱海燕) (“**Ms. Qiu**”) has been appointed as the CFO, Board Secretary and vice president with effect from 30 January 2026. Ms. Wong Wai Yee Ella (黃慧兒) (“**Ms. Wong**”) will continue acting as the other Joint Company Secretary.

The biographical details of Ms. Wong are as follows:

**Ms. Wong** was appointed as one of our Joint Company Secretaries in April 2024 which took effect upon listing in December 2025. Ms. Wong is a director of corporate services in Vistra Group.

Ms. Wong has over 20 years of experience in the corporate secretarial field and provides corporate secretarial and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Wong received her bachelor's degree of Economics from the University of Hong Kong and her postgraduate diploma in corporate administration from the City University of Hong Kong. Ms. Wong is a chartered secretary, chartered governance professional and fellow of The Hong Kong Chartered Governance Institute (HKCGI) (formerly known as The Hong Kong Institute of Chartered Secretaries) and a fellow of The Chartered Governance Institute (CGI) (formerly known as The Institute of Chartered Secretaries and Administrators).

The biographical details of Ms. Zhang are as follows:

**Ms. Zhang** joined the Company in 2012 and currently serves as deputy director of financial department. She is primarily responsible for leading the Group's financial strategy, capital allocation, and R&D budget oversight.

She has over 15 years of experience in accounting and 13 years of experience in the pharmaceutical industry. Prior to joining the Group, she worked at China Minsheng Bank as client manager, Dalian Wankaihang International Freight Forwarding Co., Ltd. as treasurer, and Genpact (Dalian) Co., Ltd (簡柏特(大連)有限公司) as accounts payable accountant and was responsible for accounting and finance matters.

Ms. Zhang obtained a bachelor's degree in accounting from Shenyang University of Technology (瀋陽工業大學), the PRC. She obtained the PRC accounting professional qualification and Asset Management Association of China (中國證券投資基金業協會) fund practitioner qualification.

The biographical details of Ms. Qiu are as follows:

**Ms. Qiu** has over 18 years of experience in capital market. Prior to joining the Group, she worked at CCB International (Holdings) Limited as director of strategic business division and CCB International Securities Limited as senior analyst of research division, Tongfang Securities Limited (同方證券有限公司) as director, SPQ Asia Capital Limited as research analyst, Guosen Securities (HK) Financial Holdings Co., Ltd (國信證券(香港)金融控股有限公司) as senior research analyst of research department of sales and trading division, Haitong International Research Limited as analyst of research department and SBI China Capital Holdings Limited (軟庫中華金融控股有限公司) (formerly known as SBI E2-Capital Asia Holdings Limited (軟庫金匯亞洲控股有限公司)) as analyst.

Ms. Qiu obtained a bachelor's degree in accounting and finance from the University of Essex, the United Kingdom. She obtained the master of philosophy in management from the University of Cambridge, the United Kingdom. She was awarded 2010 Asia's Top Stock Picker in Healthcare sector by StarMine.

### **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Zhang currently does not possess the relevant qualifications of a company secretary as required under Rule 3.28 of the Listing Rules. However, given that Ms. Zhang, the existing deputy director of financial department, is familiar with the day-to-day operations, management and financial position of the Group and has been working closely with the Board and other senior management members of the Group since she joined the Group, the Board is therefore of the view that appointing Ms. Zhang as one of the Joint Company Secretaries would be in the interests of the Company and will facilitate its corporate governance.

In light of the above, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “Waiver”). The Waiver is valid for a period of three years from the date of appointment (the “Waiver Period”), on the following conditions:

- a) Ms. Zhang will be assisted by Ms. Wong to discharge her duties and responsibilities as a Joint Company Secretary, who possesses the qualifications and experience required under Rule 3.28 of the Listing Rules and is appointed as a Joint Company Secretary throughout the Waiver Period;
- b) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company;

The Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that before the end of the Waiver Period, the Company shall demonstrate and seek the confirmation from the Stock Exchange that Ms. Zhang, having had the benefit of Ms. Wong’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho for his valuable contribution and services to the Company during his tenure of office, and welcome Ms. Zhang and Ms. Qiu for their new appointment.

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

Qingdao, The People’s Republic of China  
30 January 2026

*As at the date of this announcement, 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.*