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B&K CORPORATION LIMITED
華芯生物科技(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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of B&K Corporation Limited (the "**Company**") hereby announces that the Company proposes to convene the 2026 First Extraordinary General Meeting (the "**EGM**") on 10 February 2026, Tuesday.

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 5 February 2026, Thursday to 10 February 2026, Tuesday (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 10 February 2026, Tuesday 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 4 February 2026, Wednesday for registration.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (huarenshengwu.com). The documents will also be dispatched to the Company's H Shareholders in accordance with their chosen means of receiving corporate communications.

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

Qingdao, The People's Republic of China
22 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.