Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.

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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 10 FEBRUARY 2026

References are made to the notice of the 2026 first extraordinary general meeting (the "**EGM Notice**") and the circular (the "**Circular**") of B&K Corporation Limited (the "**Company**") both dated 26 January 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the EGM Notice and the Circular.

POLL RESULTS OF THE EGM

The Board announces that on 10 February 2026, the proposed resolutions set out in the EGM Notice were taken out by the poll. The poll results in respect of all resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%) *(Note 1)*		
		For	Against	Abstain
1.	To consider and approve the resolution on the Company's proposed listing bonus distribution.	100,011,722 (99.9920%)	8,000 (0.0080%)	0 (0.0000%)
2.	To consider and approve the resolution on the re-appointment of auditor of the Company and its remuneration for 2025.	100,011,722 (99.9920%)	0 (0.0000%)	8,000 (0.0080%)
3.	To consider and approve the resolution on the proposed annual business plan overview for 2026.	100,011,722 (99.9920%)	0 (0.0000%)	8,000 (0.0080%)
4.	To consider and approve the resolution on the annual budgeted expenses arrangement overview for 2026.	100,011,722 (99.9920%)	0 (0.0000%)	8,000 (0.0080%)

Note:

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

2. As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company at the EGM.

3. As at the date of the EGM, the total number of issued shares of the Company was 117,657,522 Shares, comprising 83,022,145 H Shares and 34,635,377 Unlisted Shares, which was the total number of Shares entitling the holders to attend and vote for, against or abstain from the voting on the resolutions proposed at the EGM.

4. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under the Listing Rules) or repurchased Shares which are pending cancellation.

5. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on the resolutions at the EGM under the Listing Rules. No Shareholder had indicated in the Circular his/her/its intention to vote against or to abstain from voting on the resolutions at the EGM.

6. Shareholders and duly authorized proxies, holding a total of 100,019,722 Shares, representing approximately 85.0% of the total number of issued Shares, were present at the EGM. All the proposed resolutions as set out in the EGM Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.

7. The convening of the EGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

8. The Company's H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

9. All Directors attended the EGM either in person or by electronic means.

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

Qingdao, the PRC
10 February 2026

As of the date of this announcement, the Board of Directors of the Company comprises (i) Ms. JIA Lijia, Mr. WANG Kelong, Dr. ZHAI Junhui and Mr. MIAO Tianxiang as executive directors; (ii) Ms. LIN Ying and Mr. YUAN Fei as non-executive directors; and (iii) Mr. FOK Chi Tat Michael, Mr. LI Jiayan and Mr. YUE Yichun as independent non-executive directors.