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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE

This announcement is made by B&K Corporation Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Directors**") of the Company (the "**Board**") announces that the Company intends to amend the articles of association of the Company (the "**Articles of Association**").

The Board proposes to amend the Articles of Association for the purposes of, among others, (i) updating and bringing the Articles of Association in line with the latest regulatory requirements under the Company Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, and other relevant laws and regulations; (ii) better aligning the Articles of Association with the actual circumstances and needs of the Company; and (iii) in order to further improve corporate governance, the Company will no longer have a supervisory committee, and that the relevant powers and responsibilities of the supervisory committee shall be exercised by the audit committee of the Company, provisions within the Articles of Association pertaining to the supervisory committee and supervisors shall no longer be applicable (the "**Proposed Amendments**").

The Proposed Amendments are subject to (i) approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting expected to be held on 22 June 2026 (the "**Annual General Meeting**"), and (ii) all necessary approvals, authorisations or registrations (if applicable) to be obtained from or filed with the relevant governmental or regulatory authorities.

A special resolution will be put forward to the shareholders at the Annual General Meeting for approving, among other things, the Proposed Amendments to the Articles of Association. For further information, please refer to the circular to be published by the Company in due course, which contains, among other things, details of the Proposed Amendments to the Articles of Association, together with the notice convening the Annual General Meeting.

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

Qingdao, the PRC
17 April 2026

As of the date of this announcement, the Board 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.