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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)

**PROPOSED CHANGE OF THE CHINESE NAME OF THE COMPANY
AND PROPOSED AMENDMENTS
TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Directors**”) of the B&K Corporation Limited (the “**Company**”) (the “**Board**”) proposes to (i) change the Chinese name of the Company from “華芒生物科技(青島)股份有限公司” to “青城新藥生物科技(青島)股份有限公司” (the “**Proposed Change of Company Name**”); and (ii) amend the articles of association of the Company (the “**Articles of Association**”) to reflect the Proposed Change of Company Name (the “**Proposed Amendments to the Articles of Association**”).

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the Chinese name of the Company from “華芒生物科技(青島)股份有限公司” to “青城新藥生物科技(青島)股份有限公司”. The English name of the Company remains unchanged.

Reasons for the Proposed Change of Company Name

The former name of the Company fails to directly reflect its business attribute of engaging in the research and development of innovative drugs. With this Proposed Change of Company Name, the core qualifier “新藥” is added, enabling the Company’s name to be highly aligned with its current principal business, core areas, and long-term specialized development strategy.

In addition, the Chinese character “芒” in the former name is a rare and less commonly used character. In scenarios such as government publicity, industrial and commercial administration systems, investment and financing searches, and public information displays, this character has caused objective issues including inconvenient data entry, search anomalies and display limitations, which may be detrimental to the Company’s market-oriented brand promotion and investors’ due diligence inquiries. The new name adopts standardised and commonly used characters with barrier-free searchability, thereby effectively facilitating business cooperation and brand promotion.

The Board is of the view that the Proposed Change of Company Name will more accurately reflect the future strategic positioning of the Group and help further enhance the corporate image and market competitiveness, which is in the best interests of the Company and all Shareholders as a whole.

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of special resolutions by the shareholders of the Company (the “**Shareholders**”) approving the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association respectively at a general meeting of the Company; and
- (ii) all relevant approvals, authorities, licenses and consents have been obtained from the relevant governmental authorities, and all filings and registration procedures in the People’s Republic of China have been completed in respect of the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association.

Subject to the satisfaction of the conditions set out above, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position (including the share price of the Company and the investors will not be misled).

All existing share certificates in issue bearing the existing names of the Company will, after the Proposed Change of Company Name, continue to be evidence of the title and be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. Once the Proposed Change of Company Name has become effective, new share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the new name. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

In addition, subject to confirmation by the Stock Exchange, the Chinese stock short name of the Company for trading in the shares of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective. The Company’s stock code and the English stock short name (B&K CORP-B) remain unchanged.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As a result of the Proposed Change of Company Name, the Board proposes to amend the Articles of Association by updating the Company name.

GENERAL

Special resolutions will be proposed for the Shareholders to consider and, if thought fit, approve, among others, the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association at a general meeting of the Company.

A circular containing, among others, details of the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association, together with a notice convening the general meeting will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the general meeting, the effective date of the Proposed Change of Company Name and the Proposed Amendments to the Articles of Association, the new Chinese stock short name of the Company for trading of the shares on the Stock Exchange and other relevant changes as and when appropriate.

By Order of the Board
B&K Corporation Limited
Ms. JIA Lijia

Chairperson and Executive Director

Qingdao, the PRC
29 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.