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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of B&K Corporation Limited (the "**Company**") will be held at the Plum Blossom Hall, 2nd Floor, Metropark Hotel Yingkun Beijing, Block H, No. 6 East Qiche Bowuguan Road, Fengtai District, Beijing, the PRC on Monday, June 22, 2026 at 10:00 a.m. to consider and, if thought fit, pass the following resolutions. Unless otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated May 29, 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Directors for the year 2025.

2. To consider and approve the report on the work of the Supervisory Committee for the year 2025.

3. To consider and approve the report on the work of the Board for the year 2025.

4. To consider and approve the annual report for the year 2025.

5. To consider and approve the audited financial statements for the year 2025.

6. To consider and approve the re-appointment of Ernst & Young as the auditors and to authorize the Board to fix their remuneration.

7. To consider and approve the profit distribution plan for the year 2025.

8. To consider and approve the proposed amendments to the rules of procedure for the general meetings.

9. To consider and approve the proposed amendments to the rules of procedure for the Board meetings.

SPECIAL RESOLUTIONS

10. To consider and approve the Issue Mandate to issue Shares.

11. To consider and approve the Repurchase Mandate to repurchase H Shares.

12. To consider and approve the Proposed Change of Company Name.

13. (A) To consider and approve the proposed amendments to the Articles of Association.

    (B) To consider and approve the abolition of the Supervisory Committee.

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

Qingdao, the PRC
May 29, 2026

Notes:

1. All resolutions at the AGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Company at huarenshengwu.com and the Stock Exchange at www.hkexnews.hk after the AGM.

2. Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. If a shareholder of the Company appoints more than one proxy, such proxies shall only exercise their voting rights by a poll. Shareholders attending in person or by proxy may cast one vote for each Share held. The relevant proxy form must specify the class and number of Shares represented by each proxy. For the avoidance of doubt, holders of treasury shares (if any) shall abstain from voting on the relevant treasury shares at the AGM in accordance with the requirements of the Listing Rules.

3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in case of holders of H Shares), or at the Company's head office and principal place of business in the PRC, at Room 1507, Building 1, Xiexin Center, No. 19 Qinling Road, Laoshan District, Qingdao, Shandong Province, PRC (in case of holders of Unlisted Shares), as soon as possible and in any event, not later than 24 hours before the time appointed for holding the AGM (i.e. 10:00 a.m. on

Sunday, June 21, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the AGM or any adjourned meeting thereof should he/she so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For the purpose of determining the holders of H shares who are entitled to attend and vote at the forthcoming AGM, the H share register of members of the Company will be closed from Tuesday, June 16, 2026 to Monday, June 22, 2026 (both dates inclusive), during which, no transfer of H shares will be registered. In order to be eligible to attend and vote at the AGM, all completed and signed transfer documents (which shall be accompanied by the relevant share certificates) must be lodged with the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Monday, June 15, 2026 for registration. Shareholders whose name appear on the register of members of the Company on June 22, 2026 (the record date) will be entitled to attend and vote at the AGM.

5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.

6. A shareholder or his/her/its proxy should produce proof of identity when attending the AGM (and any adjournment thereof).

7. The AGM is expected to last for no more than half a business day. Shareholders and proxies attending the AGM (and any adjournment thereof) shall be responsible for their own travel and accommodation expenses.

8. Shareholders may contact the Company at IR@bio-bank.net for any enquiries in respect of the AGM.

9. References to time and dates in this notice are to Hong Kong time and dates.

As of the date of this notice, 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.