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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 22, 2026

The Board is pleased to announce that the resolutions set out in the Notice of AGM were duly passed by the Shareholders at the AGM on June 22, 2026 by way of poll.

References are made to the notice of the 2025 annual general meeting (the "**Notice of AGM**") and the circular (the "**Circular**") of B&K Corporation Limited (the "**Company**") both dated May 29, 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Notice of AGM and the Circular.

POLL RESULTS OF THE AGM

The Board announces that on June 22, 2026, the proposed resolutions set out in the Notice of AGM were taken out by the poll. The poll results in respect of all resolutions proposed at AGM are as follows:

Ordinary Resolutions		Number of Votes (%) *(Note 1)*		
		For	Against	Abstain
1.	To consider and approve the report of the Directors for the year 2025.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the report on the work of the Supervisory Committee for the year 2025.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the report on the work of the Board for the year 2025.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the annual report for the year 2025.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To consider and approve the audited financial statements for the year 2025.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%) *(Note 1)*		
		For	**Against**	**Abstain**
6.	To consider and approve the re-appointment of Ernst & Young as the auditors and to authorize the Board to fix their remuneration.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	To consider and approve the profit distribution plan for the year 2025.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
8.	To consider and approve the proposed amendments to the rules of procedure for the general meetings.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
9.	To consider and approve the proposed amendments to the rules of procedure for the Board meetings.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
Special Resolutions		**Number of Votes (%)** *(Note 1)*		
		For	**Against**	**Abstain**
10.	To consider and approve the Issue Mandate to issue Shares.	92,065,080 (95.0120%)	0 (0.0000%)	4,833,242 (4.9880%)
11.	To consider and approve the Repurchase Mandate to repurchase H Shares.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
12.	To consider and approve the Proposed Change of Company Name.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
13.	(A) To consider and approve the proposed amendments to the Articles of Association.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)
	(B) To consider and approve the abolition of the Supervisory Committee.	96,898,322 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Note:

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

2. As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of resolutions No. 1 to No. 9, all such resolutions were duly passed as ordinary resolutions at the AGM. As more than two-thirds of the votes present at the AGM either in person or by proxy were cast in favour of each of resolution No. 10 to No. 13, all such resolutions were duly passed as special resolutions at the AGM.

3. As at the date of the AGM, 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 AGM.

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 AGM 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 AGM 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 AGM.

6. Shareholders and duly authorized proxies, holding a total of 96,898,322 Shares, representing approximately 82.36% of the total number of issued Shares, were present at the AGM. All the proposed resolutions as set out in the Notice of AGM were tabled before the AGM for Shareholders' consideration and approval, and were put to vote by way of poll.

7. The convening of the AGM 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 AGM for the purpose of vote-taking.

9. The Company would like to report that the AGM was chaired by Ms. JIA Lijia, the chairperson of the Board and the executive Director of the Company. All Directors attended the AGM 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
June 22, 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.