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B&K CORPORATION LIMITED
青城新藥生物科技（青島）股份有限公司

(formerly known as 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)

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the “EGM”) of B&K Corporation Limited (the “Company”) will be held at Plum Blossom Hall, 2nd Floor, Metropark Hotel Yingkun Beijing, Block H, No. 6 East Qiche Bowuguan Road, Fengtai District, Beijing, the People's Republic of China on Friday, 4 September 2026 at 10:00 a.m. for the purposes of considering, and if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the application for Full Circulation of unlisted shares of the Company;
2. To consider and approve the resolution on grant of authorisation to the Board of Directors and its delegated persons to handle matters relating to the application for Full Circulation of unlisted shares of the Company;
3. To consider and approve the proposed 2026 interim profit distribution plan;
4. To consider and approve the Share Award Scheme;
5. To consider and approve the Service Provider Sublimit under the Share Award Scheme (being 2% of the total number of Shares in issue (excluding any treasury shares) as at the date of passing this resolution), subject to the adoption of the Share Award Scheme;
6. To consider and approve the authorisation to the Board and/or the Scheme Administrator to handle matters relating to the Share Award Scheme; and

SPECIAL RESOLUTION

7. To consider and approve the resolution on amendments to the Articles of Association.

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

Chairperson and Executive Director

Qingdao, the PRC

20 August 2026

Notes:

1. Closure of register of members and the eligibility to attend and vote at the EGM

To determine the list of Shareholders of the Company entitled to attend and vote at the EGM, the register of members of Shares will be closed from Tuesday, 1 September 2026 to Friday, 4 September, 2026, both days inclusive. Shareholders whose names appear on the register of members of the Company as of Friday, 4 September 2026 (the record date) will be entitled to attend and vote at the EGM.

To be eligible to attend and vote at the EGM, holders of H Shares of the Company must lodge all completed and signed transfer documents, together with the relevant share certificates and other appropriate documents, with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 31 August 2026 for registration.

2. Proxy

A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her stead. However, the relevant proxy form must specify the class and number of Shares represented by each proxy. Shareholders attending in person or by proxy may cast one vote for each Share held. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent the relevant shareholder. The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised. In order to be valid, the proxy form together with the notarised power of attorney or other authorisation document(s) (if any) must be deposited at the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), 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 (for unlisted Shareholders) not less than 24 hours before the time fixed for the holding of the EGM (i.e. before Thursday, 3 September 2026 at 10:00 a.m.) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the EGM or any adjournment thereof (as the case may be) if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.

3. Voting by poll

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), any vote of shareholders at a general meeting must be taken by poll except where the chairperson decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. As such, resolutions set out in this notice of EGM will be voted on by way of poll. Result of the poll voting will be published on the websites of the Company (qingchengxinyao.com) and the HKEXnews of Stock Exchange (www.hkexnews.hk) in accordance with the Listing Rules.

4. Other business

The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses.

5. References to time and dates in this circular 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.

** For identification purpose only*