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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)

**POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY
GENERAL MEETING HELD ON 4 SEPTEMBER 2026**

References are made to the notice of the 2026 second extraordinary general meeting (the “**EGM Notice**”) and the circular (the “**Circular**”) of B&K Corporation Limited (the “**Company**”) both dated 20 August 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the EGM Notice and the Circular.

POLL RESULTS OF THE EGM

The Board announces that on Friday, 4 September 2026, the proposed resolutions set out in the EGM Notice were taken out by the poll. The poll results in respect of all resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)		
		For	Against	Abstain
1.	To consider and approve the resolution on the application for Full Circulation of unlisted Shares of the Company;	91,953,425 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the resolution on grant of authorization 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;	91,953,425 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the proposed 2026 interim profit distribution plan;	91,953,425 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the Share Award Scheme;	82,862,632 (90.1137%)	0 (0.0000%)	9,090,793 (9.8863%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)		
		For	Against	Abstain
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;	82,862,632 (90.1137%)	0 (0.0000%)	9,090,793 (9.8863%)
6.	To consider and approve the authorisation to the Board and/or the Scheme Administrator to handle matters relating to the Share Award Scheme;	82,862,632 (90.1137%)	0 (0.0000%)	9,090,793 (9.8863%)
Special Resolutions		Number of Votes (%) ^(Note 1)		
		For	Against	Abstain
7.	To consider and approve the resolution on amendments to the Articles of Association.	91,953,425 (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 EGM in person or by corporate representative or proxy.
2. As more than 50% of the votes present at the EGM either in person or by proxy were cast in favour of each of resolutions No. 1 to No. 6, all such resolutions were duly passed as ordinary resolutions at the EGM. As more than two-thirds of the votes present at the EGM either in person or by proxy were cast in favour of resolution No. 7, such resolution was duly passed as special resolution at the EGM.
3. As at the date of the EGM, 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 EGM.
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 EGM 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 EGM 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 EGM.
6. Shareholders and duly authorized proxies, holding a total of 91,953,425 Shares, representing approximately 78.15% of the total number of issued Shares, were present at the EGM. All the proposed resolutions as set out in the EGM Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.
7. The convening of the EGM 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 EGM for the purpose of vote-taking.
9. The Company would like to report that the EGM was chaired by Ms. JIA Lijia, the chairperson of the Board and the executive Director of the Company. All Directors attended the EGM 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
4 September 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.