

**B&K CORPORATION LIMITED**  
**青城新藥生物科技（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)

|                                                                          |  |
|--------------------------------------------------------------------------|--|
| Number of shares to which<br>this proxy form relates <sup>(Note 3)</sup> |  |
|--------------------------------------------------------------------------|--|

**FORM OF PROXY**  
**FOR THE THIRD EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON FRIDAY, 6 NOVEMBER 2026**

I/We<sup>(note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(note 3)</sup> \_\_\_\_\_  
H Shares / Unlisted Shares (this form of proxy relates) of RMB1.00 each in the capital of B&K Corporation Limited (the “Company”), **HEREBY APPOINT**<sup>(note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairperson of the meeting, as my/our proxy to attend and vote for me/us and on my/our behalf at the third extraordinary general meeting (the “EGM”) of the Company to be held at Plum Blossom Hall, 2nd Floor, Metropark Hotel Yingkun Beijing, Block H, No. 6 East Qiche Bowuguan Road, Fengtai District, Beijing, the PRC on Friday, 6 November 2026 at 10 a.m., or at any adjournment thereof in respect of the resolution as indicated below or, if no such indication is given, as my/our proxy thinks fit.

| ORDINARY RESOLUTION                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR <sup>(note 5)</sup> | AGAINST <sup>(note 5)</sup> | ABSTAIN <sup>(note 5)</sup> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|-----------------------------|
| To consider and approve the resolution on the maximum cap of RMB25 million for the total annual remuneration of the directors and senior management of the Company, and within the cap, to authorise the board of directors of the Company (the “Board”) to determine the remuneration of the relevant directors of the first session of the Board and the senior management of the Company (whose term is the same as the term of the first session of the Board). |                         |                             |                             |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature(s)<sup>(note 6)</sup> \_\_\_\_\_

**Notes:**

- The full text of the resolution appears in the notice of the EGM contained in the circular of the Company dated 22 October 2026. Unless otherwise defined, capitalised terms used in this form of proxy shall have the same meanings as those defined in the same circular.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please fill in the number of shares of RMB1.00 each in the capital of the Company registered in your name(s) to which this form of proxy relates. If no number is stated, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please fill in the full name and address of the proxy (who must be an individual) in **BLOCK CAPITALS**. **IF NO NAME IS GIVEN, THE CHAIRPERSON OF THE EGM WILL ACT AS YOUR PROXY**. The proxy need not be a member of the Company. For the avoidance of doubt, any treasury shares held by the Company shall not be entitled to vote at the EGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A “✓” IN THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A “✓” IN THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE ABSTAIN ANY RESOLUTION, PLEASE PUT A “✓” IN THE BOX MARKED “ABSTAIN” BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. The proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of its director(s) or attorney duly authorised.
- In case of joint registered holders of any shares, any one of such persons may vote at the EGM (or at any adjournment thereof), either personally or by proxy, in respect of such share(s) as if he/she is solely entitled thereto; but if more than one joint registered holder is present at the EGM, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall, to the exclusion of other joint holders, be entitled to vote in respect thereof.

- (8) To be valid, this form of 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 deposited at the Company's H Share registrar, 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) not less than 24 hours before the time appointed for holding the EGM (i.e. before 10 a.m., on Thursday, 5 November 2026) or any adjournment thereof (as the case may be).
- (9) Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. In the event that the member attends the EGM or any adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
- (10) Any alteration made to this form should be initialled by the member who signs the form.
- (11) References to time and dates in this form of proxy are to Hong Kong time and dates.

#### **PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which will include your and your appointed proxy's name and mailing address.
- (ii) The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the EGM and instructions. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.