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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)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2026

References are made to the notice of the 2026 third extraordinary general meeting (the "**EGM Notice**") and the circular (the "**Circular**") of B&K Corporation Limited (the "**Company**") both dated 22 October 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, 6 November 2026, the proposed resolution set out in the EGM Notice was taken out by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of Votes (Approximate %)*(Note 1)*		
	For	Against	Abstain
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 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).	92,540,042 (99.9996%)	400 (0.0004%)	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 the resolution proposed at the EGM, such resolution was duly passed as an ordinary 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 resolution 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 resolution 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 resolution 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 resolution at the EGM.

6. Shareholders and duly authorised proxies, holding a total of 92,540,442 Shares, representing approximately 78.65% of the total number of issued Shares, were present at the EGM. The proposed resolution as set out in the EGM Notice was tabled before the EGM for Shareholders' consideration and approval, and was 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 Dr. Zhai Junhui, the executive Director, the general manager and the chief scientist 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, Executive Director and
Chief Executive Officer

Qingdao, the PRC
6 November 2026

As at 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.