B&K CORPORATION LIMITED
華苙生物科技(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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of B&K Corporation Limited (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2025 and the publication of such results, considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
B&K Corporation Limited
Ms. JIA Lijia
Executive Director and Chairperson of the Board

Qingdao, the PRC
18 March 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.