

B&K CORPORATION LIMITED Members of the Board of Directors (the "Board") are set out below:

Chairperson of the Board and Executive Director

Ms. JIA Lijia (賈麗加)

Executive Directors

Mr. WANG Kelong (王軻瓏)

Dr. ZHAI Junhui (翟俊輝)

Mr. MIAO Tianxiang (苗天祥)

Non-executive Directors

Ms. LIN Ying (林穎)

Mr. YUAN Fei (袁飛)

Independent non-executive Directors

Mr. FOK Chi Tat Michael (霍志達)

Mr. LI Jiayan (李嘉焱)

Mr. YUE Yichun (岳儀春)

The Board has established four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. YUE Yichun (岳儀春) (Chairperson)

Mr. FOK Chi Tat Michael (霍志達)

Mr. LI Jiayan (李嘉焱)

Remuneration Committee

Mr. YUE Yichun (岳儀春) (Chairperson)

Mr. LI Jiayan (李嘉焱)

Ms. JIA Lijia (賈麗加)

Nomination Committee

Mr. YUE Yichun (岳儀春) (Chairperson)

Mr. LI Jiayan (李嘉焱)

Ms. JIA Lijia (賈麗加)

Internal Control Committee

Ms. JIA Lijia (賈麗加) (Chairperson)

Mr. FOK Chi Tat Michael (霍志達)

Mr. LI Jiayan (李嘉焱)

Mr. YUE Yichun (岳儀春)