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If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Isotope & Radiation Corporation**, you should at once hand this circular, the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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CHINA ISOTOPE & RADIATION CORPORATION
中國同輻股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1763)

PROPOSED APPOINTMENT OF DIRECTOR
PROPOSED ADOPTION OF CHINA ACCOUNTING STANDARDS FOR
BUSINESS FOR THE PREPARATION OF
FINANCIAL ACCOUNTING REPORTS AND
PROPOSED CHANGE OF AUDITOR
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

A letter from the Board is set out on pages 3 to 9 of this circular. Capitalised terms used on this cover page have the same meanings as defined in this circular.

The Company will convene the AGM at 10:00 a.m. on Thursday, 18 June 2026 at Room 403, No. 66 Changwa Middle Street, Haidian District, Beijing, China. Notice of the AGM is set out on pages AGM-1 to AGM-3 of this circular. The proxy form for the AGM is enclosed herewith.

Shareholders who intend to appoint a proxy to attend the AGM are requested to complete the relevant proxy form in accordance with the instructions printed thereon. The relevant proxy form shall be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the AGM or any adjourned meeting thereof (as the case may be), respectively. Completion and return of the relevant proxy form will not prevent you from attending and voting in person at the AGM or any adjourned meeting thereof should you so wish.

29 May 2026

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DEFINITIONS

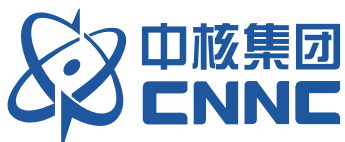
In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“AGM”	the annual general meeting of the Company to be held at 10:00 a.m. on Thursday, 18 June 2026 at Room 403, No. 66 Changwa Middle Street, Haidian District, Beijing, China
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“Company”	China Isotope & Radiation Corporation (中國同輻股份有限公司)
“Company Law”	the Company Law of the PRC
“Director(s)”	director(s) of the Company
“Domestic Share(s)”	domestic share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid in RMB
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each which are subscribed for and traded in HK\$ and listed on the Stock Exchange
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	22 May 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

DEFINITIONS

“PBOC”	the People’s Bank of China, the central bank of the PRC
“PRC” or “China”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the ordinary shares in the capital of the Company with a nominal value of RMB1.00 each, comprising the Domestic Shares and the H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



CHINA ISOTOPE & RADIATION CORPORATION

中國同輻股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1763)

Members of the Board

Chairman and executive Director:

Mr. Xiao Yafei

Executive Directors:

Mr. Zhang Junqi

Ms. Huo Yingying

Non-executive Directors:

Mr. Chen Zan

Mr. Ding Jianmin

Ms. Chang Jinyu

Independent Non-executive Directors:

Mr. Poon Chiu Kwok

Ms. Chen Jingshan

Mr. Lu Chuang

Mr. An Rui

Registered Office

Room 418, South 4th Floor, Building 1

No. 66 Changwa Middle Street

Haidian District

Beijing

PRC

**Head Office and Principal Place of Business
in the PRC**

No. 66 Changwa Middle Street

Haidian District

Beijing

PRC

Principal Place of Business in Hong Kong

5/F, Manulife Place

No. 348 Kwun Tong Road

Kowloon

Hong Kong

To the Shareholders

Dear Sir/Madam:

**PROPOSED APPOINTMENT OF DIRECTOR
PROPOSED ADOPTION OF CHINA ACCOUNTING STANDARDS FOR
BUSINESS FOR THE PREPARATION OF
FINANCIAL ACCOUNTING REPORTS AND
PROPOSED CHANGE OF AUDITOR
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

1. INTRODUCTION

The purpose of this circular, of which this letter forms a part, is to give you notices of the AGM and the H Shares Class Meeting, and to provide you with all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM.

LETTER FROM THE BOARD

At the AGM, ordinary resolutions will be proposed to consider and, if thought fit, approve, among other things: (i) the 2025 report of the Board of the Company; (ii) the proposed appointment of Mr. Zhang Guoliang as a non-executive Director; (iii) the proposed adoption of China Accounting Standards for Business Enterprises (“CASBE”) for the preparation of financial accounting reports and the appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company for the year ending 31 December 2026; (iv) the proposed declaration and distribution of a final dividend in the amount of RMB0.2264 per Share (inclusive of tax) for the year ended 31 December 2025; (v) the proposed amendments to the articles of association of the Company (the “Articles of Association”); Notice of the AGM is set out on pages AGM-1 to AGM-3 of this circular.

2. PROPOSED APPOINTMENT OF DIRECTOR

On 26 May 2026, the Board resolved to propose the appointment of Mr. Zhang Guoliang (“**Mr. Zhang**”) as a non-executive Director of the fourth session of the Board with the term commencing from the date of approval by the Shareholders at the AGM to the date on which the term of office of the fourth session of the Board expires. The above appointment is subject to the approval by the Shareholders at the AGM and will become effective upon approval by the Shareholders at the AGM.

Background of Director Candidate

Mr. Zhang Guoliang, aged 55, has been a full-time director of China National Nuclear Corporation (“CNNC”) since February 2026. From October 2021 to March 2023, Mr. Zhang served as general manager and deputy secretary of the party committee of China National Nuclear Corporation Overseas Ltd. (中國中原對外工程有限公司). From March 2023 to May 2024, he served as chief specialist of the General Department (Party Group Office/Board Office/Confidentiality Committee Office) of CNNC (中核集團綜合部). From May 2024 to February 2026, he served as director and secretary of the party branch of the Industrial Development and International Cooperation Department of CNNC (中核集團產業開發與國際合作部). Since March 2026, he has served as a director of CNNC Environmental Protection Co., Ltd. (中核環保有限公司) and CNNC Investment Co., Ltd. (中核投資有限公司). Since April 2025, he has concurrently served as director of the Nuclear Technology Application Development Research Centre of CNNC (中核集團核技術應用發展研究中心). Mr. Zhang graduated from Beijing Nuclear Industry School in nuclear chemistry and chemical engineering in August 1991, and obtained a bachelor’s degree in computer and application from the evening college of Beijing Institute of Technology in July 1998. Mr. Zhang has long been deeply engaged in the development of domestic nuclear power plant sites, the industrial layout of nuclear technology applications, market development and international cooperation, and possesses multifaceted experience in management at CNNC headquarters and the advancement of industrial strategies. He previously served as a principal head of departments at CNNC headquarters, successively serving as deputy director of the Industrial Development and International Cooperation Department, chief specialist of the General Department, director of the Industrial Development and International Cooperation Department, and general manager of a second-tier entity, China National Nuclear Corporation Overseas Ltd. (中國中原對外工程有

LETTER FROM THE BOARD

限公司)。He also served as a poverty alleviation cadre, and served on secondment as a member of the standing committee of the county party committee and deputy county magistrate of Shizhu Tujia Autonomous County, Chongqing, which is paired with CNNC for assistance, where he engaged in poverty alleviation work.

During his tenure as director of the Industrial Development and International Cooperation Department of CNNC, he organised the preparation of CNNC's "15th Five-Year" development plan for key domestic regions, CNNC's "15th Five-Year" plan for internationalised operations, and CNNC's "15th Five-Year" development plan for the nuclear technology applications industry. In the nuclear power sector, he led the department and relevant regional market development departments to work closely with specialised companies to actively develop nuclear power plant sites, achieving significant progress. In the field of nuclear technology applications, he coordinated the resources of scientific research, production and operating units of CNNC, focusing on key areas such as radioisotopes, radiopharmaceuticals, nuclear medical equipment and nuclear medical care, and promoted the establishment by CNNC of an ecosystem covering the entire industry chain which includes nuclide research, development and production, radiopharmaceutical preparation and nuclear medical applications. He also coordinated CNNC's overseas representative offices and relevant specialised companies, focusing on the global expansion of nuclear power and the whole industry chain, actively carried out international scientific and technological cooperation, and actively explored international markets, achieving significant cooperation outcomes in areas such as nuclear power and nuclear technology applications. During his tenure as general manager of China National Nuclear Corporation Overseas Ltd., he devoted himself to, and worked extensively in, key countries and key nuclear power projects, playing an active role in facilitating cooperation on major projects.

Mr. Zhang is also familiar with relevant international standards in areas such as nuclear energy and nuclear technology applications, and has a broad international perspective.

As at the Latest Practicable Date, save as disclosed, Mr. Zhang did not hold any other positions with the Company or other members of the Group, nor did he hold any other directorships in the last three years in public companies the securities of which are listed on any securities markets in Hong Kong or overseas.

As at the Latest Practicable Date, save as disclosed, Mr. Zhang did not have any relationships with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company, nor any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Subject to approval by the Shareholders at the AGM, Mr. Zhang will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the AGM to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of her term of office. Mr. Zhang will not receive any remuneration for his appointment as a non-executive Director.

LETTER FROM THE BOARD

Save as disclosed, there are no other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Ordinary resolutions will be proposed at the AGM to consider and, if thought fit, approve the proposed appointment of Mr. Zhang as a non-executive Director.

3. PROPOSED ADOPTION OF CASBE FOR THE PREPARATION OF FINANCIAL ACCOUNTING REPORTS AND PROPOSED CHANGE OF AUDITOR

Proposed Adoption of CASBE for the Preparation of Financial Accounting Reports

Since the listing of the H shares of the Company on the Stock Exchange, the Company has been preparing its financial accounting reports in accordance with International Financial Reporting Standards (“IFRSs”).

Pursuant to the Consultation Conclusions on Acceptance of Mainland Accounting and Auditing Standards and Mainland Audit Firms for Mainland Incorporated Companies Listed in Hong Kong (《有關接受在香港上市的內地註冊成立公司採用內地的會計及審計準則以及聘用內地會計師事務所諮詢總結》) published by the Stock Exchange in December 2010, with effect from 15 December 2010, issuers incorporated in the Mainland and listed on the Stock Exchange are permitted to prepare their financial statements in accordance with CASBE, and Mainland accounting firms approved by the Ministry of Finance of the PRC and the China Securities Regulatory Commission are permitted to provide audit services to issuers incorporated in the Mainland and listed on the Stock Exchange using the China Standards on Auditing for Certified Public Accountants.

In view of the above arrangements and the convergence of CASBE and IFRSs and taking into account that the Company principally conducts its business in Mainland China, the Board has resolved that the Company shall adopt CASBE for the preparation of its financial accounting reports and the disclosure of the corresponding financial information with effect from the 2026 interim results and the 2026 interim financial report, subject to consideration and approval by the shareholders by way of an ordinary resolution at the AGM of the Company.

The Board considers that the adoption of CASBE for the preparation of financial accounting reports with effect from the 2026 interim results and the 2026 interim financial report will reduce the workload associated with adjustments and information reconciliation arising from differences in accounting standards, thereby improving the overall efficiency of audits, financial report preparation and public disclosures, is in the best interests of the Company and the shareholders, will not have any material impact on the financial position and operating results of the Company, and will not have any material impact on the financial information previously published by the Company.

Ordinary resolutions will be proposed at the AGM to consider and, if thought fit, approve the proposed adoption of CASBE for the preparation of financial accounting report.

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Proposed Change of Auditor

SHINEWING (HK) CPA Limited (“SHINEWING HK”) is currently the auditor of the Company and is responsible for auditing and reviewing the financial accounting reports of the Company prepared in accordance with IFRSs. As the term of office of SHINEWING HK as the auditor of the Company will expire on the date of the 2025 AGM, and in view of the Company’s proposed adoption of CASBE for the preparation of its financial accounting reports, the Company is required to change its auditor for the financial year ending 31 December 2026, and SHINEWING HK will not be re-appointed upon the expiry of its term of office.

After review by the Audit and Risk Management Committee of the Board and consideration by the Board, the Company proposes to appoint ShineWing as the auditor of the Company for the financial year ending 31 December 2026, with a term of office until the conclusion of the next AGM of the Company, and its scope of services shall include the review of the Company’s 2026 interim financial information and the audit work for 2026.

ShineWing is a certified public accounting firm approved by the Ministry of Finance of the PRC and the China Securities Regulatory Commission, and is qualified to provide audit services to issuers incorporated in the Mainland and listed on the Stock Exchange using the China Standards on Auditing for Certified Public Accountants. In assessing the appointment of ShineWing as the auditor of the Company, the Audit and Risk Management Committee of the Board has considered a number of factors, including but not limited to (i) the professional competence of ShineWing, including its experience in handling audit work for companies listed on the Stock Exchange and its familiarity with the requirements under the Listing Rules and CASBE; (ii) its independence and objectivity; (iii) its audit proposal, including the audit fee; (iv) its market reputation; (v) its resources and capability to complete the audit work within the prescribed timetable; and (vi) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors (《審計委員會有效運作指引- 甄選、委任及重新委任核數師》) and the Guidance Notes on Change of Auditors (《更換核數師的指導說明》) issued by the Accounting and Financial Reporting Council.

The Company has communicated with SHINEWING HK in relation to the change of auditor and has been informed that it has no objection to the change. SHINEWING HK has confirmed that there is no disagreement between it and the Company, and that there are no matters that need to be brought to the attention of the Shareholders. The Board is not aware of any matter in relation to the proposed change of auditor that needs to be brought to the attention of the Shareholders. In addition, the Board and the Audit and Risk Management Committee have each confirmed that there is no disagreement or any outstanding matter between the Company and SHINEWING HK.

The estimated audit fees agreed between the Company and ShineWing for the audit services for the financial year ended 31 December 2026 amount to approximately RMB1.85 million. This estimated audit fee was determined by the Company and ShineWing on the basis of arm’s-length negotiations, taking into account a number of factors, including the nature and scale of the Company’s existing business, the Company’s anticipated business activities during

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the reporting period, the expected scope and timetable of the audit (similar to that of the previous year's audit), and the level of audit staff and resources required to perform the audit in accordance with applicable auditing standards.

The estimated audit fees are also based on the following assumptions: that there will be no material changes in the Company's operating conditions, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit. Unless there are material changes to the aforementioned basis or assumptions, the final audit fees are not expected to differ materially from the estimated amount initially disclosed. Should any material changes occur, the Company will make further disclosures in a timely manner.

The appointment of ShineWing as the auditor of the Company for the financial year ending 31 December 2026 is subject to consideration and approval by the Shareholders by way of an ordinary resolution at the AGM.

The Company would like to express its sincere gratitude to SHINEWING HK for its professional services during its term of office as the auditor of the Company.

4. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the proposed adoption of CASBE for the preparation of financial accounting reports by the Company as mentioned above, the Board held a meeting on 26 May 2026, respectively, where the resolution on the proposed amendments to the Articles of Association was considered and approved. At the AGM, a special resolution will be proposed to consider and, if thought fit, approve the proposed amendments to the Articles of Association, the full terms of which are set out in the Appendix I to this circular.

5. AGM

The Company will convene the AGM at 10:00 a.m. on Thursday, 18 June 2026 at Room 403, No. 66 Changwa Middle Street, Haidian District, Beijing, China. Notice of the AGM is set out on pages AGM-1 to AGM-3 of this circular. The proxy form for the AGM is enclosed herewith.

Shareholders who intend to appoint a proxy to attend the AGM are requested to complete the relevant proxy forms in accordance with the instructions printed thereon. The relevant proxy form shall be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the AGM or any adjourned meeting thereof (as the case may be). Completion and return of the relevant proxy form will not prevent you from attending and voting in person at the AGM or any adjourned meeting thereof should you so wish.

LETTER FROM THE BOARD

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, save as disclosed herein, none of the Shareholders shall abstain from voting at the AGM.

6. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules and article 82 of the Articles of Association, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the chairman of the AGM will demand a poll in relation to every resolution proposed at the AGM.

7. RECOMMENDATION

The Board considers that all resolutions to be proposed at the AGM are in the interests of the Company and the Shareholders as a whole, and recommends the Shareholders to vote in favour of all such resolutions.

Your attention is also drawn to the additional information set out in the appendices to this circular.

By Order of the Board
China Isotope & Radiation Corporation
Xiao Yafei
Chairman

Beijing, the PRC, 29 May 2026

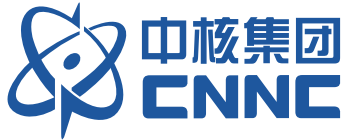
The proposed amendments to the Articles of Association are either marked with underlines to denote text to be deleted or underlined and bolded to denote text to be added, and the other article numbers, section numbers and chapter numbers are changed accordingly due to the deletion, merger and split of the relevant articles, sections and chapters. Save for the Proposed Amendments, the other articles of the Articles of Association will remain unchanged. The proposed amendments to the Articles of Association are prepared in Chinese and the English version is therefore a translation only. In the event of any discrepancy between the English translation and the Chinese version, the Chinese version shall prevail. The proposed amendments to the Articles of Association are as follows:

Original Content	Amended as
<p>Article 113 The financial statements of the Company shall be prepared in accordance with accounting standards and regulations of the PRC, as well as in accordance with international accounting standards, or the accounting standards required by the securities regulatory authorities of the jurisdiction in which the Company's shares are listed. In the event that the financial statements prepared in accordance with those two accounting standards have significant discrepancy, it shall be specified in the notes to the financial statements. In distributing its after-tax profits of the relevant accounting year, the lower of the after-tax profits as shown respectively in the abovementioned two financial statements shall be adopted.</p>	<p>Article 113 The financial statements of the Company shall be prepared in accordance with accounting standards and regulations of the PRC; as well as in accordance with international accounting standards, or the accounting standards required by the securities regulatory authorities of the jurisdiction in which the Company's shares are listed. In the event that the financial statements prepared in accordance with those two accounting standards have significant discrepancy, it shall be specified in the notes to the financial statements. In distributing its after-tax profits of the relevant accounting year, the lower of the after-tax profits as shown respectively in the abovementioned two financial statements shall be adopted.</p>
<p>Article 114 The interim results or financial materials to be published or disclosed by the Company shall be prepared in accordance with accounting standards and regulations of the PRC and international accounting standards, or the accounting standards required by the securities regulatory authorities of the jurisdiction in which the Company's shares are listed.</p>	<p>Article 114 The interim results or financial materials to be published or disclosed by the Company shall be prepared in accordance with accounting standards and regulations of the PRC and international accounting standards, or the accounting standards required by the securities regulatory authorities of the jurisdiction in which the Company's shares are listed.</p>

APPENDIX I PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original Content	Amended as
<p>Article 115 The Company shall publish its financial reports twice every accounting year prepared in accordance with either international accounting standards or those required by the securities regulatory authorities of the jurisdiction in which the Company’s shares are listed. Namely, the interim financial report shall be published within two (2) months after the end of the first six (6) months of each accounting year and the annual financial report shall be published within four months after the end of each accounting year.</p>	<p>Article 115 The Company shall publish its financial reports twice every accounting year prepared in accordance with either internationalChina accounting standards—or those required by the securities regulatory authorities of the jurisdiction in which the Company’s shares are listed. Namely, the interim financial report shall be published within two (2) months after the end of the first six (6) months of each accounting year and the annual financial report shall be published within four months after the end of each accounting year.</p>

NOTICE OF ANNUAL GENERAL MEETING



CHINA ISOTOPE & RADIATION CORPORATION

中國同輻股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1763)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN by the board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) that the annual general meeting of the Company (the “**AGM**”) will be held at 10:00 a.m. on Thursday, 18 June 2026 at Room 403, No. 66 Changwa Middle Street, Haidian District, Beijing, China by way of physical meeting to consider and, if thought fit, approve the following resolutions of the Company (unless otherwise specified, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated Wednesday, 29 May 2026 (the “**Circular**”)):

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 report of the Board of the Company.
2. To consider and approve the appointment of Mr. Zhang Guoliang as a non-executive Director.
3. To consider and approve the adoption of China Accounting Standards for Business Enterprises for the preparation of financial accounting reports and the appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company for the year ending 31 December 2026, for a term of office until the next annual general meeting of the Company, and its audit fee shall be approximately RMB1.85 million.
4. To consider and approve the proposed declaration and distribution of a final dividend in the amount of RMB0.2264 per share (inclusive of tax) for the year ended 31 December 2025 (the “**Final Dividend**”).

SPECIAL RESOLUTION

5. To consider and approve the proposed amendments to the Articles of Association.

By Order of the Board
China Isotope & Radiation Corporation
Xiao Yafei
Chairman

Beijing, the PRC, 29 May 2026

NOTICE OF ANNUAL GENERAL MEETING

As at the date of this notice, the Board comprises Mr. Xiao Yafei, Mr. Zhang Junqi, Ms. Huo Yingying as executive Directors; Mr. Chen Zan, Mr. Ding Jianmin and Ms. Chang Jinyu as non-executive Directors; and Mr. Poon Chiu Kwok, Ms. Chen Jingshan, Mr. Lu Chuang and Mr. An Rui as independent non-executive Directors.

Notes:

1. The register of members of the Company will be closed from Friday, 12 June 2026 to Thursday, 18 June 2026 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Thursday, 18 June 2026 will be entitled to attend and vote at the AGM. In order to be qualified to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, for registration no later than 4:30 p.m. on Thursday, 11 June 2026.
2. The register of members of the Company will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 30 June 2026 will be entitled to receive the Final Dividend. In order to be entitled to the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, for registration no later than 4:30 p.m. on Wednesday, 24 June 2026.
3. Each Shareholder who is entitled to attend and vote at the AGM may appoint one or more proxies in writing to attend and vote on his behalf. A proxy need not be a Shareholder.
4. The instrument appointing a proxy must be in writing by the appointor or his attorney duly authorised in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorised attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
5. To be valid, the proxy form and notarised power of attorney or other authorisation document must be delivered to (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for holding the AGM (i.e. before 10:00 a.m. on Wednesday, 17 June 2026) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the AGM or at any adjourned meeting if you so wish. If a shareholder appoints more than one proxy, such proxies shall only exercise the right to vote by poll.
6. Shareholders or their proxies should produce proof of identity when attending the AGM. If a Shareholder is a legal entity, its legal representative or other person authorised by the board of directors or other governing body of such shareholder may attend the AGM by producing a notarially certified copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the AGM.
7. If Shares are held by joint holders, any such person may vote in person or by proxy at the AGM or at any adjourned meeting thereof, in respect of such Shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the AGM in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
8. The AGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the AGM in person are responsible for their own transportation and accommodation expenses.

NOTICE OF ANNUAL GENERAL MEETING

9. Contact information of the Company

Address: No. 66 Changwa Middle Street, Haidian District, Beijing, China
(For the attention of the Joint Company Secretary)
Tel: +86 10 68511807
Fax: +86 10 68512374
Email: ir@circ.com.cn

10. References to dates and times in this notice are to Hong Kong dates and times.