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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)**

### **RESIGNATION OF DIRECTORS AND PROPOSED APPOINTMENT OF DIRECTORS**

#### **RESIGNATION OF DIRECTORS**

The board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”) wishes to announce that with effect from 29 July 2022, Mr. Meng Yanbin (“**Mr. Meng**”) has tendered his resignation as executive director of the Company, member of Strategy Committee of the Board and member of Legal Affairs Committee of the Board due to changes in work arrangement. With effect from 29 July 2022, Mr. Liu Zhonglin (“**Mr. Liu**”) has tendered his resignation as non-executive director of the Company, member of Audit and Risk Management Committee of the Board, member of Strategy Committee of the Board and member of Legal Affairs Committee of the Board due to changes in work arrangement.

Each of Mr. Meng and Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the Shareholders of the Company. The Board would like to express its sincere gratitude to each of Mr. Meng and Mr. Liu for his valuable contribution to the Company during his tenure of office.

#### **PROPOSED APPOINTMENT OF DIRECTORS**

On 29 July 2022, the Board resolved to propose the appointment of Mr. Xu Hongchao as an executive director of the third session of the Board of the Company, with a term commencing from the date of approval by the Shareholders’ general meeting of the Company to the date on which the term of office of the third session of the Board expires. The Board also resolved to propose the appointment of Mr. Dai Shuquan as a non-executive director of the third session of the Board of the Company, with a term commencing from the date of approval by the Shareholders’ general meeting of the Company to the date on which the term of office of the third session of the Board expires. The above appointments are subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the Shareholders’ general meeting and will take effect upon the approval by the Shareholders at the Shareholders’ general meeting.

## **BACKGROUND OF MR. XU HONGCHAO**

Mr. Xu Hongchao (許紅超), aged 51, is currently a general manager and a deputy secretary of the party committee of the Company. Before joining the Company, from July 1993 to July 1994, he worked as a trainee of CNNC Sichuan Environmental Protection Engineering Co., Ltd. (中核四川環保工程有限公司). From July 1994 to July 1999, he served as senior staff member and principal staff member of the funding division of the finance bureau of China National Nuclear Company (中國核工業總公司). From July 1999 to November 2008, he successively served as deputy chief of the asset management division of the Investment Operation and Management Department, chief of the general management division of the Policy Research and Reform Department, and chief of the investment division of the Asset Management Department of CNNC. From November 2008 to January 2013, he served as the executive director of CNNC International Limited (中核國際有限公司). He was also the deputy general manager and vice president of China Uranium Corporation Limited (中國國核海外鈾業公司) between August 2010 and January 2013. From January 2013 to July 2016, Mr. Xu served as the deputy general manager of China Nuclear Exchange Energy Co., Ltd. (中核匯能有限公司). From July 2016 to March 2018, he was the deputy general manager of CNNC Baoyuan Asset Holdings Limited (中國中核寶原資產控股有限公司). Mr. Xu served as the deputy general manager of China Baoyuan Investment Co., Ltd. (中國寶原投資有限公司) from March 2018 to May 2022. Since May 2022, he has been serving as the Deputy Secretary of the Party Committee of the Company. Mr. Xu received a Bachelor's Degree in Industrial Management Engineering from Hengyang Institute of Technology, Faculty of Industrial Management Engineering in June 1993, and a Master's Degree in Business Administration from Tsinghua University in June 2001. Mr. Xu is qualified as a senior accountant.

As at the date of this announcement, save as disclosed, Mr. Xu Hongchao 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 date of this announcement, save as disclosed, Mr. Xu Hongchao did not have any relationships with any Directors, supervisors, 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 from the Shareholders at the Shareholders' general meeting, Mr. Xu Hongchao will enter into a service contract with the Company for a term from the date when the appointment is approved by the Shareholders at the Shareholders' general meeting to the date on which the term of office of the third session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Xu Hongchao is determined by the Board after considering the recommendations of the remuneration and appraisal committee of the Board in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities.

Save as disclosed, there are no other matters relating to the appointment of Mr. Xu Hongchao 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## **BACKGROUND OF MR. DAI SHUQUAN**

Mr. Dai Shuquan (代樹權), aged 56, is currently a member to the Party Committee, chief accountant and general legal counsel of Nuclear Power Institute of China (中國核動力研究設計院) since June 2021. Mr. Dai was an accountant of Hebei Cangzhou Hydrographic Four Team (河北滄州水文四隊) during July 1989 to September 1994. Mr. Dai was an accountant of onsite finance section of the finance division of 812 Plant (八一二廠) from September 1994 to January 1996. Mr. Dai successively served as the vice section chief of finance management section of the finance division of 812 Plant from January 1996 to August 1999; the section chief of onsite finance section of the finance division of 812 Plant from August 1999 to September 2000; the section chief of the planning section of the finance division of 812 Plant from September 2000 to October 2004. He served as the deputy director of the finance and accounting department of China Jianzhong Nuclear Fuel Co., Ltd. (中核建中核燃料元件有限公司) from October 2004 to November 2011. From November 2011 to March 2013, Mr. Dai served as the director of the finance and accounting department of the South Branch of China Nuclear Fuel Co., Ltd. (中核燃料元件有限公司南方分公司). Mr. Dai served as the director of finance and accounting department of China Jianzhong Nuclear Fuel Co., Ltd. from March 2013 to July 2015. Mr. Dai worked as chief accountant of CNNC Sichuan Environmental Protection Engineering Co., Ltd. (中核四川環保工程有限責任公司) from July 2015 to June 2021. Mr. Dai received a Bachelor's Degree in Finance and Accounting from Hebei GEO University (formerly known as Hebei Geography Institute) in June 1989. Mr. Dai is qualified as a senior accountant.

As at the date of this announcement, save as disclosed, Mr. Dai Shuquan 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 date of this announcement, save as disclosed, Mr. Dai Shuquan did not have any relationships with any Directors, supervisors, 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 from the Shareholders at the Shareholders' general meeting, Mr. Dai Shuquan will enter into a service contract with the Company for a term from the date when the appointment is approved by the Shareholders at the Shareholders' general meeting to the date on which the term of office of the third session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Dai Shuquan is determined by the Board after considering the recommendations of the remuneration and appraisal committee of the Board in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities.

Save as disclosed, there are no other matters relating to the appointment of Mr. Dai Shuquan 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will convene the Shareholders' general meeting to consider and approve the abovementioned appointments. The Company will despatch a circular and a notice to the Shareholders in due course.

By order of the Board  
**China Isotope & Radiation Corporation**  
**Wang Suohui**  
*Chairman*

Beijing, the PRC, 29 July 2022

*As at the date of this announcement, the Board comprises Mr. Wang Suohui and Mr. Du Jin as executive Directors; Mr. Chen Shoulei, Ms. Chang Jinyu and Ms. Liu Xiuhong as non-executive Directors; and Mr. Hui Wan Fai, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.*