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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 SUPERVISOR AND
PROPOSED APPOINTMENT OF SUPERVISOR**

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”) wishes to announce that with effect from 29 July 2022, Mr. Zhang Qingjun (“**Mr. Zhang**”) has tendered his resignation as supervisor of the Company due to changes in work arrangement.

Mr. Zhang 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 “**Shareholders**”). The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

PROPOSED APPOINTMENT OF SUPERVISOR

On 29 July 2022, the board of supervisors (the “**Supervisors**”) of the Company (the “**Board of Supervisors**”) resolved to propose the appointment of Mr. Liu Zhonglin as Supervisor of the third session of the Board of Supervisors. The above appointment is subject to the approval of the Shareholders at the Shareholders’ general meeting and will take effect upon the approval of the Shareholders at the Shareholders’ general meeting.

BACKGROUND OF MR. LIU ZHONGLIN

Mr. Liu Zhonglin (劉忠林), male, aged 54, is currently a non-executive director of the Company. Before joining the Company, Mr. Liu served as accountant, certified public accountant, deputy chief, chief of the finance division, director of finance and auditing division, deputy chief accountant and chief accountant of the Sixth Design and Research Institute of China Weapon Industry (中國兵器工業第六設計研究院) from July 1990 to November 2010. From November 2010 to July 2012, he served as the chief accountant of China Weapon Industry Northern Engineering Design Institute Co., Ltd. (中國兵器工業北方工程設計研究院有限公司). From July 2012 to July 2015, he served as the chief accountant of Shandong Special Industrial Group (山東特種工業集團有限公司). From July 2015 to May 2021, he served as the chief accountant of CIAE. From May 2021 to March 2022, Mr. Liu served as a member of the Party Committee of CIAE. Mr. Liu has been a Supervisor of the Company since February 2017 to February 2021. From February 2021, he has been a director of the Company. From May 2021, Mr. Liu has been a full-time director of China National Nuclear Corporation. Mr. Liu received a bachelor's degree in Financial Accounting from Shenyang Institute of Technology in July 1990. Mr. Liu is a senior accountant at researcher level, and a PRC certified public accountant.

As at the date of this announcement, save as disclosed, Mr. Liu Zhonglin 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 market in Hong Kong or overseas.

As at the date of this announcement, save as disclosed, Mr. Liu Zhonglin 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. Liu Zhonglin will enter into a service contract with the Company for a term from the date on which his 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 of Supervisors expires, and he shall be eligible for re-elections and re-appointments upon the expiry of his term of office. Mr. Liu Zhonglin will not receive any remuneration in respect of his appointment as supervisor.

Save as disclosed, there are no other matters relating to the appointment of Mr. Liu Zhonglin 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 Shareholders' general meeting will be convened by the Company to consider and approve the abovementioned resolution. The Company will despatch a circular and a notice to the Shareholders in due course.

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

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; Mr. Hui Wan Fai, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.