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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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISORS

RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISORS

The board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”) wishes to announce that with effect from 30 August 2022, Mr. Li Zhenhua and Mr. Zhang Jian have tendered their resignation as employee representative supervisors of the Company due to changes in work arrangement.

Each of Mr. Li Zhenhua and Mr. Zhang Jian has confirmed that he has no disagreement with the Board and the supervisory committee, 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. Li Zhenhua and Mr. Zhang Jian for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISORS

In accordance with the Company Law of the People's Republic of China and applicable laws and regulations, as well as the Articles of Association of the Company, the Company held an employee meeting on 30 August 2022 and elected Ms. Peng Qihui (“**Ms. Peng**”) and Mr. Ma Fuxin (“**Mr. Ma**”) as the employee representative supervisors of the Company.

The biographical details of Ms. Peng and Mr. Ma are set out below:

Ms. Peng Qihui (彭啟慧), aged 29, is appointed as an employee representative supervisor of the Company on 30 August 2022. Before joining the Company, Ms. Peng engaged in project planning and other work in the procurement department of China Nuclear Power Engineering Co., Ltd. from March 2015 to June 2018. During the period, from January 2016 to July 2017, she was seconded to the Nuclear Power Division of China National Nuclear Corporation, and from August 2017 to June 2018, she was seconded to the Nuclear Technology Application Industry Division of China National Nuclear Corporation, engaging in international market development and other work. Since June 2018, she has been the supervisor of the strategic planning department of the Company, in charge of performance appraisal, corporate management, strategic planning and other work. Ms. Peng graduated from the University of Science and Technology Beijing with a bachelor's degree in engineering in June 2013, majoring in information security, and obtained a master's degree in engineering of engineering enterprise management from the Hong Kong University of Science and Technology in November 2014. Ms. Peng is also an engineer.

Mr. Ma Fuxin (麻付新), aged 32, is appointed as an employee representative supervisor of the Company on 30 August 2022. Since August 2017, Mr. Ma has successively served as a legal officer, supervisor and senior supervisor in the legal compliance department of the Company. Mr. Ma graduated from Nanchang University with a bachelor's degree in arts in June 2014, majoring in English, and obtained a master's degree in laws from China University of Political Science and Law in June 2017.

As at the date of this announcement, save as disclosed, Ms. Peng and Mr. Ma did not hold any other positions with the Company or other members of the Group, nor did she/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, Ms. Peng and Mr. Ma 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).

Ms. Peng and Mr. Ma will enter into a service contract with the Company respectively for a term from 30 August 2022 to the date on which the term of office of the third session of the supervisory committee expires, and they shall be eligible for re-election and re-appointment upon the expiry of their term of office. Ms. Peng and Mr. Ma will not receive any remuneration in respect of their appointment as employee representative supervisors.

Save as disclosed, there are no other matters relating to the appointment of Ms. Peng and Mr. Ma 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.

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

Beijing, the PRC, 30 August 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.