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CHINA ISOTOPE & RADIATION CORPORATION

中國同輻股份有限公司

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

(Stock Code: 1763)

RESIGNATION OF DIRECTOR AND PROPOSED APPOINTMENT OF DIRECTOR

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of Directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) wishes to announce that Mr. Dai Shuquan (“**Mr. Dai**”) has tendered his resignation as non-executive Director of the Company, vice chairman and member of the Strategy Committee of the Board due to change of work arrangement, with effect from the date of the approval of the appointment of Mr. Ding Jianmin (“**Mr. Ding**”) as non-executive Director at the general meeting by the shareholders of the Company (the “**Shareholders**”). Mr. Dai 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 Mr. Dai for his valuable contribution to the Company during his tenure of office.

PROPOSED APPOINTMENT OF DIRECTOR

On 30 March 2023, the Board resolved to propose the appointment of Mr. Ding 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 general meeting of the Company to the date on which the term of office of the third session of the Board expires. The above appointment is subject to the approval from the Shareholders at the general meeting and will take effect upon the approval from the Shareholders at the general meeting. The Board also resolved that if the above appointment is approved by the Shareholders at the general meeting, Mr. Ding will take positions as vice chairman and member of the Strategy Committee of the Board.

BACKGROUND OF MR. DING JIANMIN

Mr. Ding Jianmin (丁建民), aged 50, is currently the chief accountant of Nuclear Power Institute of China (中國核動力研究設計院). From September 1990 to March 2008, he worked at CNNC Jianzhong Nuclear Fuel Co., Ltd. (中核建中核燃料元件有限公司) and served as deputy chief accountant from April 2008 to June 2014. From July 2014 to November 2020, he served as the chief accountant of Sichuan Honghua Industry Limited (四川紅華實業有限公司). From December 2020 to December 2022, he served as the chief accountant of Southwestern Institute of Physics (核工業西南物理研究院). Since December 2022, he has been serving as the chief accountant of Nuclear Power Institute of China. Mr. Ding received a bachelor's degree in accounting from Southwestern University of Finance and Economics in December 2008. Mr. Ding is qualified as a senior accountant.

As at the date of this announcement, save as disclosed, Mr. Ding does 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. Ding 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 general meeting, Mr. Ding 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 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. Mr. Ding will not receive any remuneration in respect of his appointment as non-executive Director.

Save as disclosed, there are no other matters relating to the appointment of Mr. Ding 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 general meeting to consider and approve the abovementioned appointment. 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, 30 March 2023

As at the date of this announcement, the Board comprises Mr. Wang Suohui, Mr. Xu Hongchao and Mr. Du Jin as executive Directors; Mr. Chen Shoulei, Mr. Dai Shuquan, 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.