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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of China Isotope & Radiation Corporation (the “**Company**”) dated 30 March 2023 in relation to (i) the amendment to the Tongfu Innovation Industrial Investment Fund Partnership (Limited Partnership) Partnership Agreement; (ii) the revision of the annual caps under the Engineering Construction Services Framework Agreement for the year ended 31 December 2023; and (iii) the entering into the Renewed Financial Services Agreement with CNNC (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) details of the amendment to the Tongfu Innovation Industrial Investment Fund Partnership (Limited Partnership) Partnership Agreement, the revised caps under the Engineering Construction Services Framework Agreement and the Renewed Financial Services Agreement; (ii) a letter from the Independent Board Committee containing its opinions and recommendations in respect of the amendment to the Tongfu Innovation Industrial Investment Fund Partnership (Limited Partnership) Partnership Agreement, the revised caps under the Engineering Construction Services Framework Agreement and the Renewed Financial Services Agreement; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the amendment to the Tongfu Innovation Industrial Investment Fund Partnership (Limited Partnership) Partnership Agreement, the revised caps under the Engineering Construction Services Framework Agreement and the Renewed Financial Services Agreement; and (iv) a notice of the 2022 annual general meeting, is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcements.

As additional time is required for the Company to finalise certain information to be included in the Circular, the despatch of the Circular will be postponed to on or before 26 May 2023.

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

Beijing, the PRC, 24 April 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.*