



# 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)

### PROXY FORM FOR THE ANNUAL GENERAL MEETING

No. of shares to which this proxy relates <sup>(Note 1)</sup>	
Type of shares (H shares/domestic shares) to which this proxy relates <sup>(Note 1)</sup>	

I/We<sup>(Note 2)</sup>: \_\_\_\_\_

Address: \_\_\_\_\_  
being the shareholder(s) of China Isotope & Radiation Corporation (the "Company") hereby appoint the chairman of the meeting  
of<sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting ("AGM") of the Company to be held at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China at 10:00 a.m. on Friday, 30 June 2023 and any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of AGM and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
1.	To consider and approve the appointment of Mr. Ding Jianmin as a non-executive Director.			
2.	To consider and approve the appointment of Mr. Poon Chiu Kwok as an independent non-executive Director.			
3.	To consider and approve the 2022 report of the Board.			
4.	To consider and approve the 2022 report of the board of Supervisors of the Company.			
5.	To consider and approve the 2022 final accounts of the Company.			
6.	To consider and approve the proposed declaration and distribution of a final dividend in the amount of RMB0.4407 per share (inclusive of tax) for the year ended 31 December 2022.			
7.	To consider and approve the 2023 investment plan of the Company.			
8.	To consider and approve the 2023 financial budget plan of the Company.			
9.	To consider and approve the re-appointment of ShineWing Certified Public Accountants (Special Partnership) as the Company's domestic certified public accountant for annual audit in 2022 and its fee shall be 50% of the annual audit fee standard published by Beijing Municipal Bureau of Finance.			
10.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the Company's international auditor for the year ending 31 December 2023, for a term of office until the next annual general meeting of the Company, and its fee shall be RMB1.95 million.			
11.	To consider and approve the proposed amendment to the Tongfu Innovation Industrial Investment Fund Partnership (Limited Partnership) Partnership Agreement.			
12.	To consider and approve the proposed revision of annual caps of engineering construction services provided by CNNC and/or its associates to the Company and its subsidiaries under the Engineering Construction Services Framework Agreement for the year ended 31 December 2023.			
13.	To consider and approve the Renewed Financial Services Agreement proposed to be entered into between the Company and CNNC for a term from 1 July 2023 to 31 December 2025, the transactions contemplated thereunder and the proposed annual caps of the services to be provided thereunder.			

Date: \_\_\_\_\_ 2023

Signature of shareholder<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number and class of shares of the Company registered in your name(s) to which this AGM proxy form relates. This AGM proxy form will be deemed to relate to such number and class of shares inserted. If no number is inserted, this AGM proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert your full name(s) (in Chinese or in English) and address(es) as shown on the register of members of the Company in **BLOCK** letters.
- If any proxy other than the chairman of the meeting is preferred, delete the words "the chairman of the meeting or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his behalf. The appointed proxy need not be a shareholder of the Company. In the event that a shareholder appoints more than one proxy to attend the AGM, such proxies may only exercise their voting rights by poll. **Any alteration made to this AGM proxy form must be duly initiated by the person who signs it.**
- Important: if you wish to vote for any resolution, please tick in the box marked "For". If you wish to vote against any resolution, please tick in the box marked "Against". If you wish to abstain from voting, please tick in the box marked "Abstain". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this AGM proxy form, your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM. You should give your direction as any one of the following: "For", "Against" or "Abstained". Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having been waived by you, and the corresponding vote will be counted as "Abstained".
- This AGM proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal entity, must either be executed under seal or under the hand of a director or an attorney duly authorised to sign the same. If this AGM proxy form is signed by an attorney duly authorised in writing, the power of attorney or other authorisation document under which it is signed must be notarised.
- To be valid, this AGM proxy form together with the power of attorney or other authorisation document (if any) must be delivered to (in respect of holders of H shares of the Company) the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of domestic shares of the Company) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, not less than 24 hours before the time fixed for holding the AGM.
- If any share is held by joint holders, any such person may vote in person or by proxy at the AGM or at any adjournment thereof, in respect of such shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the AGM in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
- The AGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the AGM in person are responsible for their own transportation and accommodation expenses. Shareholders or their proxy(ies) must show proof of their identities when attending the AGM.