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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)

PROPOSED APPOINTMENTS OF DIRECTORS

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On 13 October 2023, the board (the “**Board**”) of Directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) resolved to propose the appointments of Zhang Junqi and Xu Hongchao as executive Directors of the fourth session of the Board of the Company, propose the appointments of Chen Shoulei, Ding Jianmin, Chang Jinyu and Liu Xiuhong as non-executive Directors of the fourth session of the Board of the Company and propose the appointments of Poon Chiu Kwok, Tian Jiahe, Chen Jingshan and Lu Chuang as independent non-executive Directors of the fourth session of the Board of the Company, with their respective terms commencing from the date of approval by the shareholders of the Company (the “**Shareholders**”) at the general meeting of the Company to the date on which the term of office of the fourth session of the Board expires. The above appointments are subject to the approval by the Shareholders at the general meeting and will become effective upon the approval by the Shareholders at the general meeting.

The Board also resolved that if the above appointments are approved by the Shareholders at the general meeting, Zhang Junqi will take positions as chairman of the Board, chairman of the strategy committee of the Board (the “**Strategy Committee**”), chairman of the legal affairs committee of the Board (the “**Legal Affairs Committee**”), and chairman of science and technology innovation committee of the Board (the “**Science and Technology Innovation Committee**”). Xu Hongchao will take positions as member of the Strategy Committee and member of the Science and Technology Innovation Committee. Chen Shoulei will take positions as vice chairman, member of the audit and risk management committee of the Board (the “**Audit and Risk Management Committee**”), member of the Strategy Committee and member of the Legal Affairs Committee. Ding Jianmin will take positions as vice chairman and member of the Strategy Committee. Liu Xiuhong will take positions as member of the remuneration and appraisal committee of the Board (“**Remuneration and Appraisal Committee**”) and member of the Legal Affairs Committee. Poon Chiu Kwok will take positions as chairman of the Audit and Risk Management Committee, member of the nomination committee of the Board (the “**Nomination Committee**”) and member of the Legal Affairs Committee. Tian Jiahe will take positions as member of the Strategy Committee and member of the Science and Technology Innovation Committee. Chen Jingshan will take positions as chairman of the Nomination Committee, member of the Remuneration and Appraisal Committee and member of the Legal Affairs Committee. Lu Chuang will take positions as chairman of the Remuneration and Appraisal Committee, member of the Nomination Committee, member of the Audit and Risk Management Committee and member of the Science and Technology Innovation Committee, with their respective terms commencing from the date of approval by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires.

One employee representative Director shall be elected by an employee meeting of the Company, the election results of which shall be separately announced in due course.

BACKGROUND OF THE NOMINATED DIRECTORS

Mr. Zhang Junqi (張軍旗), aged 52, is currently the secretary of the party committee of the Company. Before joining the Company, Mr. Zhang worked at Xi’an CNNC Nuclear Instrument Co., Ltd. (西安中核核儀器有限公司) from November 2017 to October 2021, and served as an executive director, secretary of the party committee and general manager from November 2017 to December 2020, served as the chairman, secretary of the party committee and general manager from April 2020 to December 2020, and served as the chairman and secretary of the party committee from December 2020 to October 2021. From October 2021 to August 2023, he served as the chairman and secretary of the party committee of Xi’an CNNC Nuclear Instrument Co., Ltd. (西安中核核儀器股份有限公司). Mr. Zhang has been serving as the secretary of the party committee of the Company since August 2023. Mr. Zhang obtained a bachelor’s degree in industrial analysis from the Department of Chemistry of Yan’an University in July 1995 and a master’s degree in software engineering from Xidian University in June 2006. Mr. Zhang is a senior engineer. Subject to approval by the Shareholders at the general meeting, Mr. Zhang will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Zhang will be determined by the Board with reference to recommendations of the Remuneration and Appraisal committee in accordance with its terms of reference and taking into account, among other matters, his duties and responsibilities.

Mr. Xu Hongchao (許紅超), aged 53, is currently an executive Director of the Company. Before joining the Company, from July 2016 to March 2018, he worked as the deputy general manager of CNNC Baoyuan Asset Holdings Limited (中國中核寶原資產控股有限公司). He served as the deputy general manager of China Baoyuan Investment Co., Ltd. (中國寶原投資有限公司) from March 2018 to May 2022. Mr. Xu has been serving as the deputy secretary of the party committee and general manager of the Company since May 2022, the general manager of the Company since July 2022 and an executive Director of the Company since September 2022. Mr. Xu obtained a bachelor's degree in industrial management engineering from Hengyang Institute of Technology, Faculty of Industrial Management Engineering in June 1993, and a master's degree in business administration from Tsinghua University in June 2001. Mr. Xu is a senior accountant. Subject to approval by the Shareholders at the general meeting, Mr. Xu will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Xu will be determined by the Board with reference to recommendations of the Remuneration and Appraisal committee in accordance with its terms of reference and taking into account, among other matters, his duties and responsibilities.

Mr. Chen Shoulei (陳首雷), aged 58, is currently a non-executive Director and vice chairman of the Company. Before joining the Company, from March 2016 to June 2021, he served as the chief accountant of Nuclear Power Institute of China (中國核動力研究設計院). From February 2017 to March 2019, he served as a shareholder representative supervisor of the Company. Since June 2021, he has been serving as chief accountant of China Institute of Atomic Energy (中國原子能科學研究院). Mr. Chen has been a non-executive Director of the Company since June 2019 and the vice chairman of the Company since March 2021. Mr. Chen obtained a bachelor's degree in auditing (accounting) from Wuhan University in July 1986. Mr. Chen is a senior accountant. Subject to approval by the Shareholders at the general meeting, Mr. Chen will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth 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. Chen will not receive any remuneration in respect of his appointment as non-executive Director.

Mr. Ding Jianmin (丁建民), aged 51, is currently a non-executive Director of the Company. Before joining the Company, 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 (中國核動力研究設計院). Mr. Ding has been a non-executive Director and the vice chairman of the Company since June 2023. Mr. Ding obtained a bachelor's degree in accounting from Southwestern University of Finance and Economics in December 2008. Mr. Ding is a senior accountant. Subject to approval by the Shareholders at the general meeting, Mr. Ding will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth 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.

Ms. Liu Xiuhong (劉修紅), aged 55, is currently a non-executive director of the Company. Before joining the Company, from October 2014 to July 2018, Ms. Liu served as director of the audit division of China Nuclear Engineering and Construction Corporation (中國核工業建設集團公司). Since August 2018 to November 2019, she served as secretary and deputy director of the system engineering division of China National Nuclear Corporation (中國核工業集團有限公司). Since November 2019, she has been serving as specialised director of China National Nuclear Corporation. From May 2020 to February 2023, she served as a director of China National Nuclear Power Co., Ltd. (中國核能電力股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 601985). Since July 2020, she has been a director of CNNC SUFA Technology Industry Co., Ltd. (listed on Shenzhen Stock Exchange, stock code: 000777). She has served as a director of China Nuclear Energy Industry Corporation (中國原子能工業有限公司) since November 2022. Ms. Liu has been a non-executive Director of the Company since December 2020. Ms. Liu obtained a bachelor's degree in infrastructure finance and credit from the Department of Investment Economics of Dongbei University of Finance and Economics in July 1989 and a master's degree in business administration for senior management from the School of Economics and Management of the Tsinghua University in June 2011. Ms. Liu is a senior accountant and a national accounting leader. Subject to approval by the Shareholders at the general meeting, Ms. Liu will enter into a service contract with the Company for a term from the date when her appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and she shall be eligible for re-election and re-appointment upon the expiry of her term of office. Ms. Liu will not receive any remuneration in respect of her appointment as non-executive Director.

Ms. Chang Jinyu (常晉峪), aged 51, is a non-executive Director of the Company. Before joining the Company, from March 2014 to August 2019, she was the executive deputy general manager of Shanghai Road and Bridge Development Co., Ltd. (上海路橋發展有限公司). From August 2019 to March 2021, she served as the deputy general manager of Shanghai Galaxy Digital Investment Co., Ltd. (上海星河數碼投資有限公司). From March 2021 to June 2023, she served as the director and general manager of Shanghai Huning Expressway (Shanghai Section) Development Co., Ltd. (上海滬甯高速公路(上海段)發展有限公司). Since June 2023, she has been the general manager of Shanghai Cultural Industry Development Investment Fund Management Co., Ltd. (上海文化產業發展投資基金管理有限公司). Ms. Chang has been a non-executive Director of the Company since December 2019. In July 1994, Ms. Chang obtained a bachelor's degree in mechanical engineering from Shanghai Jiao Tong University and in June 2000, she obtained a master's degree in money and banking from Shanghai University of Finance and Economics. Subject to approval by the Shareholders at the general meeting, Ms. Chang will enter into a service contract with the Company for a term from the date when her appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and she shall be eligible for re-election and re-appointment upon the expiry of her term of office. Ms. Chang will not receive any remuneration in respect of her appointment as non-executive Director.

Mr. Poon Chiu Kwok (潘昭國), aged 61, is currently an independent non-executive Director of the Company and an executive director, vice president and company secretary of Huabao International Holdings Limited (listed on the Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**"), stock code: 336). Before joining the Company, Mr. Poon served as an independent non-executive director of Changan Minsheng APLL Logistics Co., Ltd. (listed on the Hong Kong Stock Exchange, stock code: 1292) from 2011 to June 2023 and an independent non-executive director of Yuanda China Holdings Limited (listed on the Hong Kong Stock Exchange, stock code: 2789) from 2011 to September 2023. From 2017 to 2021, he served as an independent

non-executive director of Honghua Group Limited (listed on the Hong Kong Stock Exchange, stock code: 196) and Tonly Electronics Holdings Limited (listed on the Hong Kong Stock Exchange, stock code: 1249, subsequently withdrawn listing with effect from 8 March 2021), respectively. He served as an independent non-executive director of Yankuang Energy Group Company Limited (formerly known as Yanzhou Coal Mining Company Limited, listed on the Hong Kong Stock Exchange, stock code: 1171) from 2017 to June 2023. Currently, Mr. Poon also serves as an independent non-executive director of the following public companies listed on Hong Kong Stock Exchange: Sunac China Holdings Limited (listed on the Hong Kong Stock Exchange, stock code: 1918), Sany Heavy Equipment International Holdings Company Limited (listed on the Hong Kong Stock Exchange, stock code: 631), AUX International Holdings Limited (listed on the Hong Kong Stock Exchange, stock code: 2080), Greentown Service Group Company Limited (listed on the Hong Kong Stock Exchange, stock code: 2869) and Jinchuan Group International Resources Co. Ltd (金川集團國際資源有限公司) (listed on the Hong Kong Stock Exchange, stock code: 2362). Mr. Poon has been serving as an independent non-executive Director of the Company since June 2023. Mr. Poon is a fellow member of CPA Australia Ltd., a fellow member of The Chartered Governance Institute and a fellow member and instructor of The Hong Kong Chartered Governance Institute and a member of its Technical Consultation Panel and Mainland China Focus Group, and a fellow member of Hong Kong Securities and Investment Institute. Mr. Poon obtained a bachelor's degree in business studies from City University of Hong Kong in December 1994 and his master's degree in international accounting from City University of Hong Kong in November 1997. He also obtained a bachelor's degree in laws from University of Wolverhampton in the United Kingdom and a postgraduate diploma in laws from University of London. Subject to approval by the Shareholders at the general meeting, Mr. Poon will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Poon will be fixed at HKD200,000 (before tax) per annum, which is determined by the Board with reference to recommendations of the Remuneration and Appraisal committee in accordance with its terms of reference and taking into account, among other matters, his duties and responsibilities, and is subject to the approval by Shareholders at the general meeting.

Mr. Tian Jiahe (田嘉禾), aged 72, is an independent non-executive Director of the Company. Before joining the Company, from December 2017 to February 2021, Mr. Tian was a deputy chief of the professor board, member of the party committee and head of the medical imaging centre of The General Hospital of the People's Liberation Army (解放軍總醫院). Mr. Tian has been an independent non-executive Director of the Company since December 2019. In December 1975, Mr. Tian obtained a bachelor's degree in medicine from School of Radiology of the Medical School of Jilin University (吉林醫科大學), and in December 1980, he obtained a master's degree in Medicine from The University of New South Wales, Australia (澳大利亞新南威爾士大學). Subject to approval by the Shareholders at the general meeting, Mr. Tian will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Tian will be fixed at RMB200,000 (before tax) per annum, which is determined by the Board with reference to recommendations of the Remuneration and Appraisal committee in accordance with its terms of reference and taking into account, among other matters, his duties and responsibilities, and is subject to the approval by Shareholders at the general meeting.

Ms. Chen Jingshan (陳景善), aged 54, is an independent non-executive Director of the Company. Before joining the Company, Ms. Chen has been acting as a professor and doctoral supervisor in China University of Political Science and Law since September 2014. Ms. Chen currently also serves as an independent non-executive director of the following listed companies: Shengbang Electronics Co., Ltd. (聖邦電子股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 300661), Joyvio Food Co., Ltd. (佳沃食品股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 300268) and China National Gold & Jewellery Co., Ltd. (中國黃金集團黃金珠寶股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600916). Ms. Chen has been an independent non-executive Director of the Company since February 2021. Ms. Chen obtained a bachelor's degree in law profession from Law School of China University of Political Science and Law in July 1992, a master's degree in law profession in Law School of Waseda University in Japan in April 2002, and a PhD in law profession in Law School of Waseda University in Japan in November 2007. Subject to approval by the Shareholders at the general meeting, Ms. Chen will enter into a service contract with the Company for a term from the date when her appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and she shall be eligible for re-election and re-appointment upon the expiry of her term of office. The remuneration of Ms. Chen will be fixed at RMB150,000 (before tax) per annum, which is determined by the Board with reference to recommendations of the Remuneration and Appraisal committee in accordance with its terms of reference and taking into account, among other matters, her duties and responsibilities, and is subject to the approval by Shareholders at the general meeting.

Mr. Lu Chuang (盧闖), aged 43, is an independent non-executive Director of the Company. Before joining the Company, Mr. Lu has been acting as a professor and doctoral supervisor of the School of Accounting, Central University of Finance and Economics since November 2015. Mr. Lu currently also serves as an independent non-executive director of the following listed companies: Ourpalm Co., Ltd. (北京掌趣科技股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 300315), Beijing Bashi Media Co., Ltd. (北京巴士傳媒股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600386) and Meihua Holdings Group Co., Ltd. (梅花生物科技集團股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600873). Mr. Lu has been an independent non-executive Director of the Company since February 2021. In June 2001, Mr. Lu obtained a bachelor's degree in specialisation of certified public accountants from the School of Accounting of Beijing Technology and Business University, a master's degree in accounting from the Department of Accounting of Renmin University of China in June 2004 and a PhD in financial management from the Department of Finance of Renmin University of China in June 2007. Subject to approval by the Shareholders at the general meeting, Mr. Lu will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Lu will be fixed at RMB150,000 (before tax) per annum, which is determined by the Board with reference to recommendations of the Remuneration and Appraisal committee in accordance with its terms of reference and taking into account, among other matters, his duties and responsibilities, and is subject to the approval by Shareholders at the general meeting.

As at the date of this announcement, save as disclosed, Zhang Junqi, Xu Hongchao, Chen Shoulei, Ding Jianmin, Chang Jinyu, Liu Xiuhong, Poon Chiu Kwok, Tian Jiahe, Chen Jingshan and Lu Chuang did not hold any other positions with the Company or other members of the Group, nor did they 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, Zhang Junqi, Xu Hongchao, Chen Shoulei, Ding Jianmin, Chang Jinyu, Liu Xiuhong, Poon Chiu Kwok, Tian Jiahe, Chen Jingshan and Lu Chuang did not have any relationships with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company, nor have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571).

Save as disclosed, there are no other matters relating to the appointments of each of Zhang Junqi, Xu Hongchao, Chen Shoulei, Ding Jianmin, Chang Jinyu, Liu Xiuhong, Poon Chiu Kwok, Tian Jiahe, Chen Jingshan and Lu Chuang 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 resolutions. 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, 13 October 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. Ding Jianmin, Ms. Chang Jinyu and Ms. Liu Xiuhong as non-executive Directors; and Mr. Poon Chiu Kwok, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.