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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of China Isotope & Radiation Corporation (the “**Company**”) dated 31 October 2023 in relation to, among other things, the entering into of the Renewed Engineering Construction Services Framework Agreement, and the announcement of the Company dated 21 November 2023 in relation to the delay in despatch of circular (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) further details of the Renewed Engineering Construction Services Framework Agreement; (ii) a letter from the Independent Board Committee containing its opinions and recommendations in respect of the Renewed Engineering Construction Services Framework Agreement; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Renewed Engineering Construction Services Framework Agreement; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 30 November 2023.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is currently expected that the despatch of the Circular is expected to be postponed to a date falling on or before 8 December 2023.

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

Beijing, the PRC, 30 November 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.