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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN by the board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) that the first extraordinary meeting of 2023 of the Company (the “**EGM**”) will be held at 10:30 a.m. on Friday, 22 December 2023 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China by way of physical meeting to consider and, if thought fit, approve the following resolutions of the Company (unless otherwise specified, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 6 December 2023):

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of ShineWing Certified Public Accountants (Special Partnership) as the Company’s domestic auditor for 2023 and its fee shall be 50% of the standard annual final accounts audit fee published by Beijing Municipal Finance Bureau.
2. To consider and approve the Renewed Engineering Construction Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).
3. To consider and approve the Equity Transfer Agreement and the transactions contemplated thereunder.
4. **To consider and approve the general election of the Board of the Company and the election of the Directors of the fourth session of the Board, as well as the independent non-executive Directors’ remuneration.**
 - 4.1 To elect Mr. Zhang Junqi as an executive Director.
 - 4.2 To elect Mr. Xu Hongchao as an executive Director.
 - 4.3 To elect Mr. Chen Shoulei as a non-executive Director.

- 4.4 To elect Mr. Ding Jianmin as a non-executive Director.
 - 4.5 To elect Ms. Chang Jinyu as a non-executive Director.
 - 4.6 To elect Ms. Liu Xiuhong as a non-executive Director.
 - 4.7 To elect Mr. Poon Chiu Kwok as an independent non-executive Director with remuneration of HK\$200,000 (before tax) per annum.
 - 4.8 To elect Mr. Tian Jiahe as an independent non-executive Director with remuneration of RMB200,000 (before tax) per annum.
 - 4.9 To elect Ms. Chen Jingshan as an independent non-executive Director with remuneration of RMB150,000 (before tax) per annum.
 - 4.10 To elect Mr. Lu Chuang as an independent non-executive Director with remuneration of RMB150,000 (before tax) per annum.
5. **To consider and approve the general election of the Board of Supervisors of the Company and the election of the Supervisors of the fourth session of the Board of Supervisors.**
- 5.1 To elect Mr. Liu Zhonglin as a Supervisor.
 - 5.2 To elect Mr. Zhao Nanfei as a Supervisor.
 - 5.3 To elect Mr. Zhang Guoping as a Supervisor.

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

Beijing, the PRC, 6 December 2023

As at the date of this notice, 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.

Notes:

1. The register of members of the Company will be closed from Wednesday, 20 December 2023 to Friday, 22 December 2023 (both dates inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Friday, 22 December 2023 will be entitled to attend and vote at the EGM. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, for registration no later than 4:30 p.m. on Tuesday, 19 December 2023.
2. Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his behalf. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing by the appointor or his attorney duly authorised in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorised attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
4. To be valid, the proxy form and notarised power of attorney or other authorisation document must be delivered to (in respect of holders of H Shares) 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) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for holding the EGM (i.e. before 10:30 a.m. on Thursday, 21 December 2023) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting if you so wish. If a shareholder appoints more than one proxy, such proxies shall only exercise the right to vote by poll.
5. Shareholders or their proxies should produce proof of identity when attending the EGM. If a Shareholder is a legal entity, its legal representative or other person authorised by the board of directors or other governing body of such shareholder may attend the EGM by producing a notarially certified copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the EGM.
6. If any Shares are held by joint holders, any such person may vote in person or by proxy at the EGM or at any adjourned meeting thereof, in respect of such Shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the EGM 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.
7. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the EGM in person are responsible for their own transportation and accommodation expenses.
8. Contact information of the Company

Address: No. 66 Changwa Middle Street, Haidian District, Beijing, China
(For the attention of the Joint Company Secretary)
Tel: +86 10 68511807
Fax: +86 10 68512374
Email: ir@circ.com.cn
9. References to dates and times in this notice are to Hong Kong dates and times.