



## 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)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”) are set out below:

#### **Executive Directors**

Xu Hongchao

Du Jin

#### **Non-executive Directors**

Chen Shoulei

Ding Jianmin

Chang Jinyu

Liu Xiuhong

#### **Independent Non-executive Directors**

Poon Chiu Kwok

Tian Jiahe

Chen Jingshan

Lu Chuang

The Board has six Board committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Nomination Committee	Remuneration and Appraisal Committee	Audit and Risk Management Committee	Strategy Committee	Legal Affairs Committee	Science and Technology Innovation Committee
Xu Hongchao <i>(Executive Director)</i>				M		M
Du Jin <i>(Executive Director)</i>						M
Chen Shoulei <i>(Non-executive Director)</i>			M	M	M	
Ding Jianmin <i>(Non-executive Director)</i>				M		
Chang Jinyu <i>(Non-executive Director)</i>						
Liu Xiuhong <i>(Non-executive Director)</i>		M			M	
Poon Chiu Kwok <i>(Independent Non-executive Director)</i>	M		C		M	
Tian Jiahe <i>(Independent Non-executive Director)</i>				M		M
Chen Jingshan <i>(Independent Non-executive Director)</i>	C	M			M	
Lu Chuang <i>(Independent Non-executive Director)</i>	M	C	M			M

*Note:*

C: Chairman of the relevant Board committees, M: Member of the relevant Board committees

Beijing, the PRC  
21 December 2023