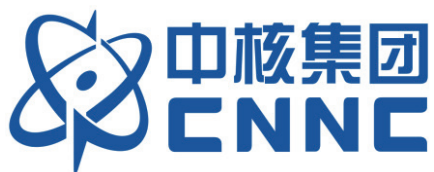


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CHINA ISOTOPE & RADIATION CORPORATION

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the first extraordinary general meeting (the “**EGM**”) of 2023 of China Isotope & Radiation Corporation (the “**Company**”) dated 6 December 2023 (the “**EGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the EGM Notice.

The Board is pleased to announce that the poll results of the EGM 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. The EGM was legally and validly convened in compliance with the requirements of the Company Law and the Articles, and was chaired by Mr. Xu Hongchao, an executive Director of the Company. All the resolutions set out in the EGM Notice were voted by way of poll as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 319,874,900 Shares, which was divided into 79,968,800 H Shares and 239,906,100 Domestic Shares. The Shareholders in attendance either in person or by proxy at the EGM held a total of 263,476,131 Shares, representing approximately 82.368492% of the Company's total number of issued Shares with voting rights.

CNNC and its associates, holding in aggregate approximately 73.83% of the total number of Shares in issue of the Company as at the date of the EGM, held material interests in the Renewed Engineering Construction Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps) and the Equity Transfer Agreement and the transactions contemplated thereunder, and therefore were required to and have abstained from voting on the ordinary resolutions numbered 2 and 3 at the EGM. Save as disclosed, none of the other Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM. The Company was not aware of any parties indicating their intention to vote against any of the resolutions proposed at the meeting. None of the Shareholders was entitled to attend the meeting but was required to abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules.

Mr. Xu Hongchao, the executive Director, and Mr. Poon Chiu Kwok, Mr. Tian Jiahe and Mr. Lu Chuang, the independent non-executive Directors, attended the EGM.

POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of the total number of votes cast		
		For	Against	Abstain
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.	263,430,102 (99.982530%)	36,029 (0.013675%)	10,000 (0.003795%)
2.	To consider and approve the Renewed Engineering Construction Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).	27,315,898 (99.963405%)	0 (0.000000%)	10,000 (0.036595%)
3.	To consider and approve the Equity Transfer Agreement and the transactions contemplated thereunder.	27,209,498 (99.574030%)	0 (0.000000%)	116,400 (0.425970%)
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.	263,430,102 (99.982530%)	36,029 (0.013675%)	10,000 (0.003795%)
4.2	To elect Mr. Xu Hongchao as an executive Director.	263,466,131 (99.996205%)	0 (0.000000%)	10,000 (0.003795%)
4.3	To elect Mr. Chen Shoulei as a non-executive Director.	262,706,905 (99.708047%)	759,226 (0.288158%)	10,000 (0.003795%)
4.4	To elect Mr. Ding Jianmin as a non-executive Director.	263,430,102 (99.982530%)	36,029 (0.013675%)	10,000 (0.003795%)
4.5	To elect Ms. Chang Jinyu as a non-executive Director.	263,466,131 (99.996205%)	0 (0.000000%)	10,000 (0.003795%)

Ordinary resolutions		Number of votes cast and approximate percentage of the total number of votes cast		
		For	Against	Abstain
4.6	To elect Ms. Liu Xiuhong as a non-executive Director.	263,449,531 (99.989904%)	16,600 (0.006301%)	10,000 (0.003795%)
4.7	To elect Mr. Poon Chiu Kwok as an independent non-executive Director with remuneration of HK\$200,000 (before tax) per annum.	261,812,703 (99.368661%)	1,653,428 (0.627544%)	10,000 (0.003795%)
4.8	To elect Mr. Tian Jiahe as an independent non-executive Director with remuneration of RMB200,000 (before tax) per annum.	263,466,131 (99.996205%)	0 (0.000000%)	10,000 (0.003795%)
4.9	To elect Ms. Chen Jingshan as an independent non-executive Director with remuneration of RMB150,000 (before tax) per annum.	263,466,131 (99.996205%)	0 (0.000000%)	10,000 (0.003795%)
4.10	To elect Mr. Lu Chuang as an independent non-executive Director with remuneration of RMB150,000 (before tax) per annum.	263,466,131 (99.996205%)	0 (0.000000%)	10,000 (0.003795%)
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.	263,466,131 (99.996205%)	0 (0.000000%)	10,000 (0.003795%)
5.2	To elect Mr. Zhao Nanfei as a Supervisor.	262,762,534 (99.729161%)	703,597 (0.267044%)	10,000 (0.003795%)
5.3	To elect Mr. Zhang Guoping as a Supervisor.	262,762,534 (99.729161%)	703,597 (0.267044%)	10,000 (0.003795%)

Note: No shares actually voted were excluded from the calculation of the poll results of the resolutions.

As not less than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 5.3, these resolutions were duly passed as ordinary resolutions of the Company.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as a scrutineer for the vote-taking at the EGM.

By order of the Board
China Isotope & Radiation Corporation
Zhang Junqi
Chairman

Beijing, the PRC, 22 December 2023

As at the date of this announcement, the Board comprises Mr. Zhang Junqi, Mr. Xu Hongchao and Mr. Fan Guomin 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.