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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)

VOLUNTARY ANNOUNCEMENT

CNGT SUCCESSFULLY OBTAINING ISO37301:2021 AND GB/T35770-2022 CERTIFICATES OF THE COMPLIANCE MANAGEMENT SYSTEM CERTIFICATION

This announcement is made on a voluntary basis by China Isotope & Radiation Corporation (the “**Company**”) to keep shareholders and potential investors informed of the latest business developments of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that, recently, Chengdu Gaotong Isotope Co., Ltd. (CNNC) (“**CNGT**”), a subsidiary of the Company, successfully obtained ISO37301:2021 and GB/T35770-2022 certificates of the Compliance Management System Certification as accredited and issued by China Quality Certification Centre. CNGT has become the first subsidiary of the Company certified by the Compliance Management System Certification.

The Compliance Management System Certification is an endorsement of sound governance and effective risk management of an enterprise and forms an integral part of its international trade permit. CNGT has thoroughly implemented the work deployment put forward by China National Nuclear Corporation, China Baoyuan Investment Co., Ltd. and the Company to benchmark itself against world-class enterprises in terms of value creation, actively fulfilled various requirements on central enterprise construction in compliance with laws and regulations, and carried out compliance management in an innovative manner with a focus on the central task of reform and development, thereby ensuring high-quality and healthy operation on a continuous basis.

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

Beijing, the PRC, 2 January 2024

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.