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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)

CHANGE OF DATE OF THE AGM, DATE OF FINAL DIVIDEND PAYMENT AND PERIODS OF CLOSURE OF REGISTER OF MEMBERS

References are made to the announcement of annual results for the year ended 31 December 2023 dated 27 March 2024 and the announcement of final dividend for the year ended 31 December 2023 dated 27 March 2024 (the “**Announcements**”), and the 2023 annual report (the “**2023 Annual Report**”) dated 26 April 2024 of China Isotope & Radiation Corporation (the “**Company**”). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Announcements and the 2023 Annual Report.

CHANGE OF DATE OF THE AGM AND PERIOD OF CLOSURE OF REGISTER OF MEMBERS

As disclosed in the Announcements and the 2023 Annual Report, the 2023 annual general meeting of the Company (the “**AGM**”) was originally scheduled to be held on Friday, 7 June 2024. For the purpose of ascertaining the eligibility of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the AGM, the register of members of the Company was originally scheduled to be closed from Tuesday, 4 June 2024 to Friday, 7 June 2024 (both dates inclusive).

The Company hereby announces that the AGM will be rescheduled to be held on Friday, 14 June 2024 due to the need for work arrangements and coordination of the meeting. The register of members of the Company will be closed from Friday, 7 June 2024 to Friday, 14 June 2024 (both dates inclusive). For the purpose of being qualified as the Shareholders to attend and vote at the AGM, the Shareholders must lodge all transfers documents with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) or the Company's registered office at Room 418, South 4th Floor, Building 1, No. 66 Changwa Middle Street, Haidian District, Beijing, China (for holders of domestic shares) for registration no later than 4:30 p.m. on Thursday, 6 June 2024.

CHANGE OF DATE OF THE FINAL DIVIDEND PAYMENT AND PERIOD OF CLOSURE OF REGISTER OF MEMBERS

As disclosed in the Announcements and the 2023 Annual Report, the board of directors (the “**Board**”) of the Company has resolved to recommend to Shareholders the declaration of a final dividend for the year ended 31 December 2023 (the “**2023 Final Dividend**”). The 2023 Final Dividend was originally payable to the Shareholders whose names appear on the register of members of the Company on Wednesday, 19 June 2024, and was originally scheduled to be paid before Tuesday, 6 August 2024. For the purpose of ascertaining the Shareholders’ entitlement to receive the 2023 Final Dividend, the register of members of the Company was originally scheduled to be closed from Friday, 14 June 2024 to Wednesday, 19 June 2024 (both dates inclusive). The above proposed dividend distribution is subject to the consideration and approval of the Shareholders at the AGM.

The Company hereby announces that the 2023 Final Dividend will be rescheduled to be paid before Tuesday, 13 August 2024 due to the postponement of the AGM. The register of members of the Company will be closed from Friday, 21 June 2024 to Wednesday, 26 June 2024 (both dates inclusive). The Shareholders whose names appear on the register of members of the Company on Wednesday, 26 June 2024 will be entitled to receive the 2023 Final Dividend. For the purpose of being qualified as the Shareholders to receive the 2023 Final Dividend, the Shareholders must lodge all transfers documents with the Company’s H share registrar (see the address above) (for holders of H shares) or the Company’s registered office (see the address above) (for holders of domestic shares) for registration no later than 4:30 p.m. on Thursday, 20 June 2024.

Save as disclosed above, all other information and content contained in the Announcements and the 2023 Annual Report remain unchanged.

The circular, notice and form of proxy for the AGM will be published and despatched to the Shareholders in due course.

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

Beijing, the PRC, 7 May 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.