## Disclaimer

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Cash Dividend Announcement for Equity Issuer			
Issuer name	China Isotope & Radiation Corporation		
Stock code	01763		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	(UPDATED) Final Dividend for the Year Ended 31 December 2023		
Announcement date	07 May 2024		
Status	Update to previous announcement		
Reason for the update / change	Update on information relating to date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book closure period, record date and payment date.		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2023		
Reporting period end for the dividend declared	31 December 2023		
Dividend declared	RMB 0.3131 per share		
Date of shareholders' approval	14 June 2024		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD amount to be announced		
Exchange rate	To be announced		
Ex-dividend date	19 June 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2024 16:30		
Book close period	From 21 June 2024 to 26 June 2024		
Record date	26 June 2024		
Payment date	13 August 2024		
Share registrar and its address	Computershare Hong Kong Investor Services Limited		
	Shops 1712-1716		
	17th Floor, Hopewell Centre		
	183 Queen's Road East		
	Wan Chai		

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## Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, if individual holders of H shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. For further details, please refer to the section headed "2023 Final Dividend" in the Announcement of Annual Results for the Year ended 31 December 2023 dated 27 March 2024 of the Company.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	If holders of H shares are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations), the Company will withhold and pay the enterprise income tax at a rate of 10% on behalf of such shareholders.
Individual - non-resident i.e. registered address outside PRC	10%	If individual holders of H shares are residents of Hong Kong or Macau or countries
		which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such shareholders. If individual holders of H shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will nonetheless withhold and pay individual income tax at the rate of 10% on behalf of such shareholders.
Individual - non-resident i.e. registered address outside PRC	20%	If individual holders of H shares are residents of countries which have entered into a tax treaty with
		the PRC stipulating a dividend tax rate of 20%, or countries which have not entered into any tax treaty with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such shareholders.

Details of withholding tax applied to the dividend declared

## Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer

Not applicable

Other information	
Other information	Not applicable

## Directors of the issuer

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.

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