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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)

APPOINTMENT OF GENERAL MANAGER AND RESIGNATION OF JOINT COMPANY SECRETARY

APPOINTMENT OF GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that on 2 August 2024, the Board resolved to appoint Mr. Zhang Junqi (“**Mr. Zhang**”) as the general manager of the Company.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang Junqi (張軍旗), aged 53, is currently an executive Director, the chairman, the secretary of the party committee and the general manager of the Company. Before joining the Company, Mr. Zhang worked at Xi'an CNNC Nuclear Instrument Co., Ltd. (西安中核核儀器有限公司) from November 2017 to October 2021, and served as an executive director, the secretary of the party committee and general manager from November 2017 to December 2020, served as the chairman, the secretary of the party committee and the general manager from April 2020 to December 2020, and served as the chairman and the secretary of the party committee from December 2020 to October 2021. From October 2021 to August 2023, he served as the chairman and the secretary of the party committee of Xi'an CNNC Nuclear Instrument Co., Ltd. (西安中核核儀器股份有限公司). Mr. Zhang has been serving as the secretary of the party committee of the Company since August 2023 and an executive Director and the chairman of the Company since December 2023. Mr. Zhang obtained a bachelor's degree in industrial analysis from the Department of Chemistry of Yan'an University in July 1995 and a master's degree in software engineering from Xidian University in June 2006. Mr. Zhang is a professorate senior engineer.

As at the date of this announcement, save as disclosed, Mr. Zhang did not hold any other positions with the Company or other members of the Group, nor did he hold any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Zhang did not have any relationships with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, or had any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Mr. Zhang will enter into a service contract with the Company for his appointment as the general manager of the Company for a term commencing from the date of approval by the Board to the date on which the term of office of the fourth session of the Board expires. Mr. Zhang's remuneration will be determined by the Board and with reference to recommendations of the remuneration and appraisal committee of the Board in accordance with its terms of reference, taking into account, among other matters, his duties and responsibilities.

Save as disclosed, there are no other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), nor is there any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

RESIGNATION OF JOINT COMPANY SECRETARY

The Company hereby announces that Mr. Gui Youquan ("**Mr. Gui**") has tendered his resignation as the joint company secretary of the Company due to adjustment in work, with effect from 2 August 2024. Mr. Gui has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. Mr. Gui has made significant contributions to the Company's financial management, Board building, legal compliance and business development. The Board would like to express its sincere gratitude to Mr. Gui for his operational guidance, supervision, decision-making, trust and support to the Company during his tenure of office.

After Mr. Gui's resignation as the joint company secretary of the Company, Ms. Kam Mei Ha Wendy, the remaining joint company secretary of the Company, who possesses the requisite qualification as required under Rule 3.28 of the Listing Rules, will remain in office and act as the company secretary of the Company.

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

Beijing, the PRC, 2 August 2024

As at the date of this announcement, the Board comprises Mr. Zhang Junqi and Mr. Fan Guomin as executive Directors; Mr. Chen Zan, Mr. Ding Jianmin, Ms. Chang Jinyu and Ms. Liu Xiuhong as non-executive Directors; and Mr. Poon Chiu Kwok, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.