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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) hereby announces that, due to the need to devote more time to her other personal affairs, Ms. Kam Mei Ha Wendy has resigned from her position as (i) the Company secretary of the Company; (ii) the authorised representative (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative to accept service of process and notices for and on behalf of the Company (the “**Process Agent**”) in Hong Kong under the Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 30 August 2024. Ms. Kam has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company, the creditors and the Stock Exchange.

APPOINTMENT OF JOINT COMPANY SECRETARIES, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board has resolved to appoint (i) Ms. Wang Cangren (“**Ms. Wang**”) and Ms. Kwan Sau In (“**Ms. Kwan**”) as the Joint Company Secretaries of the Company; (ii) Ms. Wang as the Authorised Representative pursuant to Rule 3.05 of the Listing Rules and performs the relevant duties of the Authorised Representative jointly with Mr. Zhang Junqi; and (iii) Ms. Kwan as the Process Agent with effect from 30 August 2024. On the same date, the Board also resolved to appoint Ms. Wang as the general legal counsel and secretary of the board of the Company with effect from 30 August 2024.

Biography details of each of Ms. Wang and Ms. Kwan are set out as below:

Ms. Wang Cangren, is the chief accountant, general legal counsel and secretary of the board of the Company. Prior to joining the Company, from August 2018 to February 2021, Ms. Wang served as the director of treasury division of the finance and capital operation department of China National Nuclear Corporation (“**CNNC**”, 中國核工業集團有限公司). From February 2021 to July 2024, she has been serving as the chief accountant of CNNC Medical Industry Management Limited (“**CNNC Medical**”, 中核醫療產業管理有限公司). Since August 2024, she has been serving as the chief accountant of the Company. Ms. Wang obtained a bachelor’s degree in Engineering and a bachelor’s degree in Law from Tianjin University in June 2000. Ms. Wang obtained a master’s degree in Management from Tianjin University in February 2005. Ms. Wang is a senior accountant.

Ms. Kwan Sau In is a manager of Company Secretarial Services of Tricor Services Limited. She has over 10 years of the corporate secretarial and compliance experience for Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Kwan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a master’s degree in law (Chinese Law) from The University of Hong Kong and a bachelor’s degree of business administration in corporate administration from Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong).

Ms. Kwan is a qualified person and capable of discharging the functions of company secretary as defined under Rule 3.28 of the Listing Rules.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, the company secretary must be an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Given Ms. Wang currently does not possess the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years (the “**Waiver Period**”) from the date of appointment of Ms. Wang as one of the Joint Company Secretaries.

The grounds for seeking of the Waiver are (a) Ms. Wang joined CNNC in 2018 and since then, she has been appointed to management or senior management positions in different entities of CNNC. Accordingly, she has extensive knowledge about the corporate culture of CNNC and is able to work closely with the management of the Company which has a similar corporate culture with CNNC; (b) Ms. Wang is a senior accountant and has been serving as the chief accountant of CNNC Medical, a wholly-owned subsidiary of CNNC, since 2021, and the chief accountant of the Company since August 2024. She is familiar with and has in-depth knowledge of finance and accounting; (c) Ms. Wang is familiar with the business operation, financial management and corporate governance of the Company based on her experience in nuclear medical industry and the work she handled after joining the Company; (d) the Company operates its business in mainland China, and Ms. Wang has extensive knowledge in financial management and accounting policies of a PRC company makes her an ideal candidate for the role of a joint company secretary; (e) the Company’s head office is in Beijing in the PRC, and Ms. Wang is ordinarily resident in Beijing as well, which is convenient for her to communicate with the Board and take care of matters in relation to corporate governance; and (f) the Company also proposed to appoint Ms. Kwan, who meets the requirements under Rule 3.28 of the Listing Rules, to act as the other joint company secretary.

In particular, (i) Ms. Kwan will assist Ms. Wang to enable her to discharge her duties and responsibilities as a joint company secretary of the Company. Given Ms. Kwan's relevant experience, Ms. Kwan will be able to advise both Ms. Wang and the Company on the relevant requirements of the Listing Rules as well as other applicable laws and regulations of Hong Kong; (ii) Ms. Wang will be assisted by Ms. Kwan for an initial period of three years from 30 August 2024, which should be sufficient for Ms. Wang to acquire the requisite knowledge and experience under Rule 3.28 of the Listing Rules; (iii) the Company will ensure that Ms. Wang has access to the relevant trainings and support to enable her to familiarise herself with the Listing Rules and the duties required of a company secretary of a Hong Kong listed company, and Ms. Wang has undertaken to attend such trainings; (iv) Ms. Kwan will communicate with Ms. Wang on a regular basis regarding matters in relation to corporate governance, the Listing Rules as well as other applicable laws and regulations of Hong Kong which are relevant to the operations and affairs of the Company. Ms. Kwan will work closely with, and provide assistance to Ms. Wang with a view to discharging her duties and responsibilities as a company secretary, including but not limited to organising the Board meetings and Shareholders' meetings; and (v) pursuant to Rule 3.29 of the Listing Rules, Ms. Wang and Ms. Kwan will also attend no less than 15 hours of relevant professional training courses in each financial year to familiarise themselves with the requirements of the Listing Rules and other legal and regulatory requirements of Hong Kong. Both Ms. Wang and Ms. Kwan will be advised by the Company's legal advisers as to Hong Kong laws as and when appropriate and required.

The Waiver is granted on the conditions that, (i) Ms. Wang must be assisted by Ms. Kwan during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Board would like to take this opportunity to thank Ms. Kam for her contributions during her tenure as Company Secretary, and warmly welcome Ms. Wang and Ms. Kwan to their new positions.

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

Beijing, the PRC, 30 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.