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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)

RESIGNATION OF DIRECTOR AND PROPOSED APPOINTMENT OF DIRECTOR

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of Directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) wishes to announce that with effect from 28 March 2025, Ms. Liu Xiuhong (“**Ms. Liu**”) has tendered her resignation as a non-executive Director, a member of the Remuneration and Appraisal Committee of the Board (the “**Remuneration and Appraisal Committee**”) and a member of the Legal Affairs Committee of the Board (the “**Legal Affairs Committee**”) due to change of work arrangement. Ms. Liu 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 “**Shareholders**”). The Board would like to express its sincere gratitude to Ms. Liu for her valuable contribution to the Company during her tenure of office.

PROPOSED APPOINTMENT OF DIRECTOR

On 28 March 2025, the Board resolved to propose the appointment of Ms. Ma Xiaoyu (“**Ms. Ma**”) as an executive Director of the fourth session of the Board, with her term commencing from the date of approval by the Shareholders at the general meeting of the Company to the date on which the term of office of the fourth session of the Board expires. The above appointment is subject to the approval by the Shareholders at the general meeting and will become effective upon the approval by the Shareholders at the general meeting.

BACKGROUND OF DIRECTOR CANDIDATE

Ms. Ma Xiaoyu, aged 44, is currently a full-time director of China National Nuclear Corporation (中國核工業集團有限公司, “CNNC”). From July 2021 to January 2024, Ms. Ma served as the chief of the marketing division of the industrial development and international cooperation department of CNNC. From January 2024 to December 2024, she served as a deputy general manager of China National Nuclear 24 Construction Company Limited (中國核工業二四建設有限公司, “CNNC 24”). Ms. Ma has been serving as a full-time director of CNNC since December 2024. Ms. Ma graduated from Shanxi Normal University with a bachelor’s degree of engineering in computer science and technology in July 2004. She graduated from Tsinghua University with a master’s degree of engineering in nuclear science and technology in May 2012, and a doctor’s degree of engineering in nuclear science and technology in July 2020. Ms. Ma is a senior engineer.

Ms. Ma is a senior expert in the field of nuclear technology application. During her tenure as the chief of the marketing division of the industrial development and international cooperation department of CNNC, she took the lead in organizing the preparation of the “14th Five-Year Plan for the Development of Nuclear Technology Application Industry of CNNC (《中核集團“十四五”核技術應用產業發展規劃》)”, and constructed the “R&D-transformation-application-industry” whole chain system; organized the preparation of regional industrial development plans of CNNC for Guangdong, Hong Kong and Macao, the Yangtze River Delta region, Beijing, Tianjin and Hebei and Xinjiang, etc.; innovatively promoted the “nuclear energy+” cross-border integration model to promote the comprehensive utilization of nuclear energy, and the development of industries that couple nuclear energy with petrochemicals, renewable energy and other industries; and participated in and promoted bilateral and multilateral cooperation between CNNC and its international partners in the field of peaceful uses of nuclear energy, including negotiations with Argentina, the United Arab Emirates, and Saudi Arabia on nuclear power and nuclear technology applications, and has facilitated the signing of a number of framework agreements and commercial contracts.

Ms. Ma has extensive management experience and has achieved significant results in investment and market development. During her tenure as a deputy general manager of CNNC 24, Ms. Ma facilitated CNNC 24 to sign new contracts externally with an amount of nearly RMB10 billion, and doubled the amount of new contracts signed by CNNC 24 in the field of new energy business.

Ms. Ma is also an external expert of the International Atomic Energy Agency in the nuclear field, and has been invited to participate in many expert consultative meetings. She is well-versed in international standards, guidelines and non-proliferation requirements and obligations related to the application of nuclear technology.

Subject to approval by the Shareholders at the general meeting, Ms. Ma will enter into a service contract with the Company for a term from the date when her appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and she shall be eligible for re-election and re-appointment upon the expiry of her term of office. Ms. Ma will not receive any remuneration for her appointment as a director.

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

As at the date of this announcement, save as disclosed, Ms. Ma did not have any relationships with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company, nor any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Save as disclosed, there are no other matters relating to the appointment of Ms. Ma that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company will convene the Shareholders' general meeting to consider and approve the above-mentioned resolution. The Company will despatch a circular and a notice to the Shareholders in due course.

By order of the Board
China Isotope & Radiation Corporation
Han Yongjiang
Chairman

Beijing, the PRC, 28 March 2025

As at the date of this announcement, the Board comprises Mr. Han Yongjiang, Mr. Zhang Junqi and Ms. Huo Yingying as executive Directors; Mr. Chen Zan, Mr. Ding Jianmin and Ms. Chang Jinyu as non-executive Directors; and Mr. Poon Chiu Kwok, Ms. Chen Jingshan, Mr. Lu Chuang and Mr. An Rui as independent non-executive Directors.