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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 PROPOSED APPOINTMENT OF DIRECTOR AND APPOINTMENT OF BOARD COMMITTEE MEMBERS

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 4 July 2025, Mr. Han Yongjiang (“**Mr. Han**”) has tendered his resignation as an executive director of the Company, the chairman of the Board (the “**Chairman**”), the chairman of the strategy committee of the Board, the chairman of the legal affairs committee of the Board (the “**Legal Affairs Committee**”) and the chairman of the science and technology innovation committee of the Board (the “**Science and Technology Innovation Committee**”) due to work adjustment. Upon his resignation, Mr. Han will no longer hold any position in the Company.

Mr. Han 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 (the “**Shareholders**”). During his tenure of office, Mr. Han has led the Company’s management team to unwaveringly promote the implementation of the Company’s strategy, making important contributions for the Company to enhance its operating and development quality and achieve sustainable and healthy development. The Board would like to express its sincere gratitude to Mr. Han for his valuable contributions to the Company during his tenure of office.

The Company will complete the election process for a new Chairman as soon as possible to fill the vacancy in the position of Chairman.

PROPOSED APPOINTMENT OF DIRECTOR

The Board wishes to announce that on 4 July 2025, the Board resolved to propose the appointment of Mr. Xiao Yafei (肖亞飛) as an executive Director of the fourth session of the Board, with his 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

Mr. Xiao Yafei, aged 49, is currently the secretary of the party committee of the Company. From March 2017 to September 2021, Mr. Xiao served as the deputy general manager of CNNP Rich Energy Co., Ltd.(中核匯能有限公司) (“**CNNP Rich Energy**”). From September 2021 to November 2023, he served as the chairman and the secretary of the party committee of CNNP Rich Energy, and concurrently served as a director of the Qinghai-Tibet market development department of CNNP Rich Energy from March 2022 to February 2023. From November 2023 to June 2025, he served as the chairman and the secretary of the party committee of CNNC Capital Holdings Limited (中國核工業集團資本控股有限公司) (“**CNNC Capital**”). He has been serving as the secretary of the party committee of the Company since June 2025. Mr. Xiao obtained a bachelor’s degree in mining machinery from Taiyuan Heavy Machinery Institute (now known as Taiyuan University of Science and Technology) in July 1997, and a master’s degree in mechanical engineering from the Tsinghua University in June 2011. Mr. Xiao is a senior engineer.

Mr. Xiao possesses extensive experience in operation and management. During his tenure, he promoted rapid growth in core indicators such as operating revenue and net profit for CNNP Rich Energy, and was awarded the Outstanding Performance Contribution Award by China National Nuclear Corporation (“**CNNC**”) in 2021 and 2023. In recognition of his efforts to facilitate the high-quality development in the operating performance of CNNC Capital, he was given the Outstanding Performance Contribution Award from CNNC in 2024. In terms of international market expansion, he facilitated the implementation of wind power projects in Kazakhstan and promoted the establishment of a China-Russia nuclear industry parent fund.

In possession of extensive practical experience in capital operations, Mr. Xiao promoted the restructuring and integration of the new energy industry and the optimization of equity structure during his tenure at CNNP Rich Energy, completing fundraising of RMB7.5 billion. After taking office at CNNC Capital, he promoted the business transformation of CNNC Capital by establishing the CNNC Sci-Tech Innovation Platform, which facilitated the coordinated development of science, industry, and finance. Furthermore, he promoted the systematic layout of nuclear technology application industry investments for Beijing CNNC Industry Investment Fund (LLP) (北京中核產業投資基金(有限合夥)), investing in 8 high-quality enterprises in the nuclear medicine and nuclear medical equipment sectors.

Mr. Xiao emphasizes reform and innovation practices, while promoting the preservation of integrity and the pursuit of innovation in management and business models, as a result of which CNNP Rich Energy was driven to establish intensive management models such as “strong core, broad collaboration” and “three-tiered legal entity with two-tiered management”. In addition, he promoted CNNC Capital to innovatively conduct investment and financing business and issue the first carbon-neutral green asset-backed securities product.

Subject to approval by the Shareholders at the general meeting, Mr. Xiao will enter into a service contract with the Company for a term from the date when his 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 he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. Xiao will be determined by the Board with reference to recommendations of the Remuneration and Appraisal Committee of the Board in accordance with its terms of reference and taking into account, among other matters, his duties and responsibilities.

As at the date of this announcement, save as disclosed, Mr. Xiao 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 markets in Hong Kong or overseas.

As at the date of this announcement, save as disclosed, Mr. Xiao did not have any relationships with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders, 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 Mr. Xiao 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.

APPOINTMENT OF BOARD COMMITTEE MEMBERS

The Board further announces that, on 4 July 2025, the Board has resolved to appoint Ms. Ma Xiaoyu (馬曉宇) as a member of the Legal Affairs Committee and a member of the Science and Technology Innovation Committee, and her term of office started from the date of this announcement and will end upon the expiry of the term of the fourth session of the Board, renewable upon re-election.

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

Beijing, the PRC, 4 July 2025

As at the date of this announcement, the Board comprise Mr. Zhang Junqi, Ms. Huo Yingying and Ms. Ma Xiaoyu 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, Mr. Lu Chuang and Mr. An Rui as independent non-executive Directors.