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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND APPOINTMENT OF CHAIRMAN AND BOARD COMMITTEE MEMBERS

References are made to the circular of the first extraordinary general meeting (the "**EGM**") of 2025 of China Isotope & Radiation Corporation (the "**Company**") dated 4 July 2025 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results of the EGM held at 9:00 a.m. on Friday, 25 July 2025 at Room 403, 4/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company, and was chaired by Mr. Chen Zan, a non-executive Director. The resolution set out in the Circular was voted by way of poll as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 319,874,900 Shares, which was divided into 79,968,800 H Shares and 239,906,100 Domestic Shares. The Shareholders in attendance either in person or by proxy at the EGM held a total of 248,122,763 Shares, representing approximately 77.57% of the Company's total number of issued Shares with voting rights.

According to the Listing Rules, none of the Shareholders was required to abstain from voting on the resolution considered at the EGM. The Company was not aware of any parties indicating their intention to vote against the resolution proposed at the meeting. None of the Shareholders was entitled to attend the EGM but was required to abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules.

Mr. Zhang Junqi, Ms. Huo Yingying and Ms. Ma Xiaoyu, the executive Directors, Mr. Chen Zan, Mr. Ding Jianmin and Ms. Chang Jinyu, the non-executive Directors, and Mr. Poon Chiu Kwok, Ms. Chen Jingshan, Mr. Lu Chuang and Mr. An Rui, the independent non-executive Directors, attended the EGM.

POLL RESULTS OF THE EGM

At the EGM, the following resolution was considered and approved by way of poll, and the poll result of the resolution is as follows:

Ordinary resolution		Number of votes cast and approximate percentage of the total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Xiao Yafei as an executive Director of the Company.	248,027,497 (99.961605%)	95,266 (0.038395%)	0 (0.000000%)

As not less than one-half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as a scrutineer for the vote-taking at the EGM.

APPOINTMENT OF CHAIRMAN AND BOARD COMMITTEE MEMBERS

The Board announces that on 25 July 2025, the Board has resolved to appoint Mr. Xiao Yafei as the chairman of the fourth session of the Board, and Mr. Xiao Yafei will also serve as the chairman of the strategy committee of the Board, the chairman of the legal affairs committee of the Board, the chairman of the science and technology innovation committee of the Board, and a member of the remuneration and appraisal committee of the Board, with a term until the expiration of the fourth session of the Board.

As at the date of this announcement, there is no change in the biographical details of Mr. Xiao Yafei as disclosed in the Circular.

By order of the Board
China Isotope & Radiation Corporation
Chairman
Xiao Yafei

Beijing, the PRC, 25 July 2025

As at the date of this announcement, the Board comprises Mr. Xiao Yafei, Mr. Zhang Junqi, Ms. Huo Yingying and Ms. Ma Xiaoyu 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.