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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Isotope & Radiation Corporation (the "**Company**") are set out below:

Executive Directors
Xiao Yafei
Zhang Junqi
Huo Yingying
Ma Xiaoyu

Non-executive Directors
Chen Zan
Ding Jianmin
Chang Jinyu

Independent Non-executive Directors
Poon Chiu Kwok
Chen Jingshan
Lu Chuang
An Rui

The Board has six Board committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Nomination Committee	Remuneration and Appraisal Committee	Audit and Risk Management Committee	Strategy Committee	Legal Affairs Committee	Science and Technology Innovation Committee
Xiao Yafei *(Executive Director, Chairman)*		M		C	C	C
Zhang Junqi *(Executive Director)*				M		M
Ma Xiaoyu *(Executive Director)*					M	M
Chen Zan *(Non-executive Director)*			M	M	M	
Ding Jianmin *(Non-executive Director)*				M		
Chang Jinyu *(Non-executive Director)*						
Poon Chiu Kwok *(Independent Non-executive Director)*	M		C		M	
Chen Jingshan *(Independent Non-executive Director)*	C	M			M	
Lu Chuang *(Independent Non-executive Director)*	M	C	M			M
An Rui *(Independent Non-executive Director)*				M		M

Note:

C: Chairman of the relevant Board committees, M: Member of the relevant Board committees

Beijing, the PRC
25 July 2025