THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Isotope & Radiation Corporation**, you should at once hand this circular, the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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)

PROPOSED APPOINTMENT OF DOMESTIC AUDITOR FOR 2025
AND
PROPOSED INTERIM DIVIDEND

A letter from the Board is set out on pages 3 to 6 of this circular. Capitalised terms used on this cover page have the same meanings as defined in this circular.

The Company will convene the EGM at 10:00 a.m. on Wednesday, 17 September 2025 at Room 403, 4/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. Notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. The proxy form for the EGM is enclosed herewith.

Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the relevant proxy form in accordance with the instructions printed thereon. The relevant proxy form shall be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. 10:00 a.m. on Tuesday, 16 September 2025) or any adjourned meeting thereof (as the case may be). Completion and return of the relevant proxy form will not prevent you from attending and voting in person at the EGM or any adjourned meeting thereof should you so wish.

28 August 2025

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"Board"	the board of Directors of the Company
"Company"	China Isotope & Radiation Corporation (中國同輻股份有限公司)
"Director(s)"	director(s) of the Company
"Domestic Share(s)"	domestic share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid in RMB
"EGM"	the second extraordinary general meeting of the Company in 2025 to be held at 10:00 a.m. on Wednesday, 17 September 2025 at Room 403, 4/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China
"H Share(s)"	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each which are subscribed for and traded in HK$ and listed on the Stock Exchange
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	25 August 2025, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PBOC"	the People's Bank of China, the central bank of the PRC
"PRC" or "China"	the People's Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC

"Share(s)"	the ordinary shares in the capital of the Company with a nominal value of RMB1.00 each, comprising the Domestic Shares and the H Shares
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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)

Members of the Board

Chairman and executive Director:
Mr. Xiao Yafei

Executive Director:
Mr. Zhang Junqi
Ms. Huo Yingying
Ms. Ma Xiaoyu

Non-executive Directors:
Mr. Chen Zan
Mr. Ding Jianmin
Ms. Chang Jinyu

Independent non-executive Directors:
Mr. Poon Chiu Kwok
Ms. Chen Jingshan
Mr. Lu Chuang
Mr. An Rui

Registered Office
Room 418, South 4th Floor, Building 1
No. 66 Changwa Middle Street
Haidian District
Beijing
PRC

Head Office and Principal Place of Business in the PRC
No. 66 Changwa Middle Street
Haidian District
Beijing
PRC

Principal Place of Business in Hong Kong
5/F, Manulife Place
No. 348 Kwun Tong Road
Kowloon
Hong Kong

To the Shareholders

Dear Sir/Madam:

PROPOSED APPOINTMENT OF DIRECTORS
AND
PROPOSED INTERIM DIVIDEND

1. INTRODUCTION

The purpose of this circular, of which this letter forms a part, is to give you notice of the EGM, and to provide you with all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

At the EGM, ordinary resolutions will be proposed to consider and, if thought fit, approve, among other things: (i) the proposed appointment of Domestic Auditor for 2025; and (ii) the proposed declaration and distribution of an interim dividend in the amount of RMB0.0807 per Share (inclusive of tax) for the six months ended 30 June 2025. Notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular.

2. PROPOSED APPOINTMENT OF DOMESTIC AUDITOR FOR 2025

The Board proposed to appoint ShineWing Certified Public Accountants (Special Partnership) (信永中和會計師事務所(特殊普通合夥)) as the Company's domestic auditor for 2025 and its fee shall be 54% of the standard annual final accounts audit fee published by Beijing Municipal Finance Bureau, which is subject to the approval of Shareholders at the EGM.

3 PROPOSED INTERIM DIVIDEND

(a) Proposed Interim Dividend

On 28 August 2025, the Board resolved to declare an interim cash dividend of RMB0.0807 per Share (inclusive of tax) for the six months ended 30 June 2025 (the "**2025 Interim Dividend**") to Shareholders whose names appear on the register of members of the Company on 26 September 2025, with a total cash dividend to be distributed of RMB25,813,904.43 (inclusive of tax). The 2025 Interim Dividend is expected to be declared and paid in RMB to holders of Domestic Shares and, whereas dividends payable to holders of H shares will be declared in RMB and payable in HK$ before Friday, 14 November 2025. Exchange rate between RMB and HK$ will be the arithmetic mean of the median of the exchange rates of HK$ against RMB as quoted by the PBOC for the five business days preceding the date of the dividend payment (inclusive).

According to the "Enterprise Income Tax Law of the People's Republic of China" and its implementing rules, which came into effect on 1 January 2008, and other relevant rules, the Company is required to withhold 10% enterprise income tax before distributing the proposed 2025 Interim Dividend to non-resident enterprise Shareholders whose names appear on the register of members of the Company. Any H Shares registered in the name of non-individual registered Shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of enterprise income tax.

According to the letter titled the "Tax arrangements on dividends paid to Hong Kong residents by mainland companies" issued by the Stock Exchange to the issuers on 4 July 2011 and a circular (Guo Shui Han [2011] No. 348) issued by the State Administration of Taxation on 28 June 2011, and relevant laws and regulations, if individual holders of H Shares are residents of Hong Kong or Macau or countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual

income tax at the rate of 10% on behalf of such Shareholders. If individual holders of H Shares are residents of countries that have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will nonetheless withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. In such a case, if the relevant Shareholders would like a refund of the additional amount withheld, the Company will apply for the agreed preferential tax treatment provided that information required by the applicable tax treaty notice(s) is submitted to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited. If individual holders of H Shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. If individual holders of H Shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or countries which have not entered into any tax treaty with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.

The Company assumes no responsibility and will not entertain any claim arising from any delay in, or inaccurate determination of, the tax status or tax treatment of Shareholders or any dispute over tax(es) withheld. Shareholders are recommended to consult their tax advisers regarding the PRC, Hong Kong and other tax effects involved in their holding and disposal of H Shares.

(b) Closure of Register of Members

The register of members of the Company will be closed from Friday, 12 September 2025 to Wednesday, 17 September 2025 (both dates inclusive) and from Tuesday, 23 September 2025 to Friday, 26 September 2025 (both dates inclusive). Shareholders whose names appear on the register of members of the Company on Wednesday, 17 September 2025 will be entitled to attend and vote at the EGM. Shareholders whose names appear on the register of members of the Company on Friday, 26 September 2025 will be entitled to receive the 2025 Interim Dividend.

For the purpose of being qualified as Shareholders to attend and vote at he EGM, Shareholders of the Company must lodge all transfers documents with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's registered office in No. 66 Changwa Middle Street, Haidian District, Beijing, China (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Thursday, 11 September 2025. For the purpose of being qualified as Shareholders to receive the 2025 Interim Dividend (subject to the approval by Shareholders at the EGM), Shareholders of the Company must lodge all transfers documents with the Company's H Share Registrar (see the address above) (for holders of H Shares) or the Company's registered office (see the address above) (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Monday, 22 September 2025.

4. EGM

The Company will convene the EGM at 10:00 a.m. on Wednesday, 17 September 2025 at Room 403, 4/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. Notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. The proxy forms for the EGM are enclosed herewith.

Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the relevant proxy forms in accordance with the instructions printed thereon. The relevant proxy forms shall be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM or any adjourned meeting thereof (as the case may be). Completion and return of the relevant proxy form will not prevent you from attending and voting in person at the EGM or any adjourned meeting thereof should you so wish.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, save as disclosed herein, none of the other Shareholders shall abstain from voting at the EGM.

5. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules and article 68 of the Articles of Association, any vote of shareholders at a general meeting must be taken by poll, except that the chairman of the meeting makes a decision in good faith and votes by a show of hands. Accordingly, the chairman of the EGM will demand a poll in relation to every resolution proposed at the EGM.

6. RECOMMENDATION

The Board considers that all resolutions to be proposed at the EGM are in the interests of the Company and the Shareholders as a whole, and recommends the Shareholders to vote in favour of all such resolutions.

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

Beijing, the PRC, 28 August 2025

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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)

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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN by the board (the "**Board**") of directors (the "**Directors**") of China Isotope & Radiation Corporation (the "**Company**") that the second extraordinary general meeting of 2025 of the Company (the "**EGM**") will be held at 10:00 a.m. on Wednesday, 17 September 2025 at Room 403, 4/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China by way of physical meeting to consider and, if thought fit, approve the following resolutions of the Company (unless otherwise specified, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 17 September 2025 (the "**Circular**")):

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of domestic auditor for 2025.

2. To consider and approve the proposed declaration and distribution of an interim dividend in the amount of RMB0.0807 per Share (inclusive of tax) for the six months ended 30 June 2025 (the "**2025 Interim Dividend**").

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

Beijing, the PRC, 28 August 2025

As at the date of this notice, 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, 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.

Notes:

1. The register of members of the Company will be closed from Friday, 12 September 2025 to Wednesday, 17 September 2025 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, 17 September 2025 will be entitled to attend and vote at the EGM. For the purpose of being qualified as Shareholders to attend and vote at the EGM, Shareholders of the Company must lodge all transfers documents with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's head office and principal place of business at No. 66 Changwa Middle Street, Haidian District, Beijing, China (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Thursday, 11 September 2025.

2. The register of members of the Company will be closed from Tuesday, 23 September 2025 to Friday, 26 September 2025 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Monday, 26 September 2025 will be entitled to receive the 2025 Interim Dividend. For the purpose of being qualified as Shareholders to receive the 2025 Interim Dividend (subject to the approval by Shareholders at the EGM), Shareholders of the Company must lodge all transfers documents with the Company's H Share Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's head office and principal place of business at No. 66 Changwa Middle Street, Haidian District, Beijing, China (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Monday, 22 September 2025.

3. Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his behalf. A proxy need not be a Shareholder.

4. The instrument appointing a proxy must be in writing by the appointor or his attorney duly authorised in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorised attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

5. To be valid, the proxy form and notarised power of attorney or other authorisation document must be delivered to (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for holding the EGM (i.e. before 10:00 a.m. on Tuesday, 16 September 2025) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting if you so wish. If a shareholder appoints more than one proxy, such proxies shall only exercise the right to vote by poll.

6. Shareholders or their proxies should produce proof of identity when attending the EGM. If a Shareholder is a legal entity, its legal representative or other person authorised by the board of directors or other governing body of such shareholder may attend the EGM by producing a notarially certified copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the EGM.

7. If Shares are held by joint holders, any such person may vote in person or by proxy at the EGM or at any adjourned meeting thereof, in respect of such Shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the EGM in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.

8. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the EGM in person are responsible for their own transportation and accommodation expenses.

9. Contact information of the Company

   Address: No. 66 Changwa Middle Street, Haidian District, Beijing, China
   (For the attention of the Joint Company Secretary)
   Tel: +86 10 68511807
   Fax: +86 10 68512374
   Email: ir@circ.com.cn

10. References to dates and times in this notice are to Hong Kong dates and times.