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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)

POSTPONEMENT OF THE EGM

AND

CHANGE OF PERIODS OF CLOSURE OF REGISTER OF MEMBERS, RECORD DATE AND PAYMENT DATE FOR THE INTERIM DIVIDEND

References are made to the circular of China Isotope & Radiation Corporation (the “**Company**”) dated 28 August 2025 (the “**Circular**”) and the notice of the second extraordinary general meeting of 2025 of the Company dated 28 August 2025 (the “**Original Notice**”), for the purpose of considering and approving, the proposed appointment of domestic auditor for 2025 and the proposed Interim Dividend. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POSTPONEMENT OF THE EGM

The EGM was scheduled to be held at 10:00 a.m. on Wednesday, 17 September 2025 for the purpose of considering and, if thought fit, approving the resolutions as set out in the Original Notice. The Company hereby announces that the EGM will be postponed to 10:00 a.m. on Friday, 17 October 2025 due to the need for work arrangements and coordination of the meeting. The venue of the postponed EGM will remain unchanged at Room 403, 4/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China.

All resolutions set out in the Original Notice will remain unchanged for the postponed EGM. The proxy forms despatched will remain valid for the postponed EGM. All proxy forms duly completed and delivered to (in respect of holders of H Shares of the Company) 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, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares of the Company) the Company's head office and principal place of business in the PRC at 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China, not less than 24 hours before the time fixed for holding the postponed EGM will be valid for the postponed EGM or any postponement thereof. The book closure period for ascertaining the entitlement of the Shareholders of the Company to attend and vote at the EGM (and in the present case, the postponed EGM) remains unchanged.

CHANGE OF PERIODS OF CLOSURE OF REGISTER OF MEMBERS, RECORD DATE AND PAYMENT DATE FOR THE INTERIM DIVIDEND

As disclosed in the Circular, the Board has resolved to recommend to Shareholders the declaration of an interim dividend for the six months ended 30 June 2025 (the “**2025 Interim Dividend**”). The 2025 Interim Dividend was originally payable to the Shareholders whose names appear on the register of members of the Company on 26 September 2025, and was originally scheduled to be paid before Friday, 14 November 2025. For the purpose of ascertaining the Shareholders’ entitlement to receive the 2025 Interim Dividend, the register of members of the Company was originally scheduled to be closed from Tuesday, 23 September 2025 to Friday, 26 September 2025 (both dates inclusive). The above proposed dividend distribution is subject to the consideration and approval of the Shareholders at the EGM.

The Company hereby announces that the 2025 Interim Dividend will be rescheduled to be paid before Wednesday, 31 December 2025 due to the postponement of the EGM. The register of members of the Company will be closed from Thursday, 23 October 2025 to Tuesday, 28 October 2025 (both dates inclusive). The Shareholders whose names appear on the register of members of the Company on Tuesday, 28 October 2025 will be entitled to receive the 2025 Interim Dividend. For the purpose of being qualified as the Shareholders to receive the 2025 Interim Dividend, the Shareholders 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 Wednesday, 22 October 2025.

Saved for the above changes, all other information set out in the Circular and the Original Notice, and the proxy forms will remain unchanged.

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

Beijing, the PRC, 12 September 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.