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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

References are made to the notice of the 2026 first extraordinary general meeting of China Isotope & Radiation Corporation (the “**Company**”) dated 18 December 2025 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice.

The Board is pleased to announce the poll results of the EGM held at 10:00 a.m. on Friday, 9 January 2026 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. Xiao Yafei, the chairman of the board. The resolutions set out in the EGM Notice were 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 18,010,219 Shares, representing approximately 5.63% of the Company's total number of issued Shares with voting rights.

As at the date of the EGM, CNNC and its associates held in aggregate approximately 73.83% of the Company's total issued share capital. Pursuant to the Listing Rules, CNNC and its associates held material interests in the Renewed Products and Services Supply Framework Agreement, the Renewed Products and Services Purchase Framework Agreement, the Renewed Engineering Construction Services Framework Agreement and the Renewed Financial Services Framework Agreement (including the proposed annual caps), and therefore were required to and have abstained from voting on all the ordinary resolutions at the EGM. Save as disclosed, none of the Shareholders was required to abstain from voting on the resolutions 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 resolutions as set out in Rule 13.40 of the Listing Rules.

Mr. Xiao Yafei, 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, 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 resolutions were considered and approved by way of poll, and the poll results of the resolution are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of the total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the Renewed Products and Services Supply Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).	18,010,219 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the Renewed Products and Services Purchase Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).	18,010,219 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the Renewed Engineering Construction Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).	18,010,219 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the Renewed Financial Services Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).	16,630,535 (92.339438%)	1,379,684 (7.660562%)	0 (0.000000%)

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

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

Beijing, the PRC, 9 January 2026

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.