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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)**

### **RESIGNATION OF DIRECTOR AND PROPOSED APPOINTMENT OF DIRECTOR**

#### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 26 May 2026, Ms. Ma Xiaoyu (“**Ms. Ma**”) has tendered her resignation as an executive Director of the Company, a member of the legal affairs committee of the Board (the “**Legal Affairs Committee**”) and a member of the science and technology innovation committee of the Board (the “**Science and Technology Innovation Committee**”) due to adjustment of work duties. Upon her resignation, Ms. Ma will no longer hold any position in the Company.

Ms. Ma has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board would like to express its sincere gratitude to Ms. Ma for her valuable contributions to the Company during her tenure of office.

#### **PROPOSED APPOINTMENT OF DIRECTOR**

The Board wishes to announce that on 26 May 2026, the Board resolved to propose the appointment of Mr. Zhang Guoliang (“**Mr. Zhang**”) as a non-executive Director of the fourth session of the Board, with his term commencing from the date of approval by the Shareholders at the general meeting of the Company (the “**General Meeting**”) to the date on which the term of office of the fourth session of the Board expires. The above appointment is subject to the approval by the Shareholders at the General Meeting.

## **BACKGROUND OF DIRECTOR CANDIDATE**

Mr. Zhang Guoliang, aged 55, has been a full-time director of China National Nuclear Corporation (“CNNC”) since February 2026. From October 2021 to March 2023, Mr. Zhang served as general manager and deputy secretary of the party committee of China National Nuclear Corporation Overseas Ltd. (中國中原對外工程有限公司). From March 2023 to May 2024, he served as chief specialist of the General Department (Party Group Office/Board Office/Confidentiality Committee Office) of CNNC (中核集團綜合部). From May 2024 to February 2026, he served as director and secretary of the party branch of the Industrial Development and International Cooperation Department of CNNC (中核集團產業開發與國際合作部). Since March 2026, he has served as a director of CNNC Environmental Protection Co., Ltd. (中核環保有限公司) and CNNC Investment Co., Ltd. (中核投資有限公司). Since April 2025, he has concurrently served as director of the Nuclear Technology Application Development Research Centre of CNNC (中核集團核技術應用發展研究中心). Mr. Zhang graduated from Beijing Nuclear Industry School in nuclear chemistry and chemical engineering in August 1991, and obtained a bachelor’s degree in computer and application from the evening college of Beijing Institute of Technology in July 1998. Mr. Zhang has long been deeply engaged in the development of domestic nuclear power plant sites, the industrial layout of nuclear technology applications, market development and international cooperation, and possesses multifaceted experience in management at CNNC headquarters and the advancement of industrial strategies. He previously served as a principal head of departments at CNNC headquarters, successively serving as deputy director of the Industrial Development and International Cooperation Department, chief specialist of the General Department, director of the Industrial Development and International Cooperation Department, and general manager of a second-tier entity, China National Nuclear Corporation Overseas Ltd. (中國中原對外工程有限公司). He also served as a poverty alleviation cadre, and served on secondment as a member of the standing committee of the county party committee and deputy county magistrate of Shizhu Tujia Autonomous County, Chongqing, which is paired with CNNC for assistance, where he engaged in poverty alleviation work.

During his tenure as director of the Industrial Development and International Cooperation Department of CNNC, he organised the preparation of CNNC’s “15th Five-Year” development plan for key domestic regions, CNNC’s “15th Five-Year” plan for internationalised operations, and CNNC’s “15th Five-Year” development plan for the nuclear technology applications industry. In the nuclear power sector, he led the department and relevant regional market development departments to work closely with specialised companies to actively develop nuclear power plant sites, achieving significant progress. In the field of nuclear technology applications, he coordinated the resources of scientific research, production and operating units of CNNC, focusing on key areas such as radioisotopes, radiopharmaceuticals, nuclear medical equipment and nuclear medical care, and promoted the establishment by CNNC of an ecosystem covering the entire industry chain which includes nuclide research, development and production, radiopharmaceutical preparation and nuclear medical applications. He also coordinated CNNC’s overseas representative offices and relevant specialised companies, focusing on the global expansion of nuclear power and the whole industry chain, actively carried out international scientific and technological cooperation, and actively explored international markets, achieving significant cooperation outcomes in areas such as nuclear power and nuclear technology applications. During his tenure as general manager of China National Nuclear Corporation Overseas Ltd., he devoted himself to, and worked extensively in, key countries and key nuclear power projects, playing an active role in facilitating cooperation on major projects.

Mr. Zhang is also familiar with relevant international standards in areas such as nuclear energy and nuclear technology applications, and has a broad international perspective.

As at the date of this announcement, save as disclosed, Mr. Zhang did not hold any other positions with the Company or other members of the Group, nor did he hold any other directorships in the last three years in public companies the securities of which are listed on any securities markets in Hong Kong or overseas.

As at the date of this announcement, save as disclosed, Mr. Zhang did not have any relationships with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company, nor any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Subject to approval by the Shareholders at the General Meeting, Mr. Zhang will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the General Meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. Mr. Zhang will not receive any remuneration for his appointment as a non-executive Director.

Save as disclosed, there are no other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company will convene the General Meeting to consider and approve the above-mentioned resolution. The Company will despatch a circular and a notice to the Shareholders in due course.

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

Beijing, the PRC, 26 May 2026

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