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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 ANNUAL GENERAL MEETING

APPOINTMENT OF MEMBER OF SPECIAL COMMITTEES OF THE BOARD AND DISTRIBUTION OF FINAL DIVIDEND

Reference is made to the circular of China Isotope & Radiation Corporation (the “**Company**”) dated 29 May 2026 (the “**Circular**”) in relation to, among other things, the convening of the 2025 annual general meeting (the “**AGM**”). Capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results of the AGM held at 10:00 a.m. on Thursday, 18 June 2026 at Room 403, No. 66 Changwa Middle Street, Haidian District, Beijing, China. The AGM was legally and validly convened in compliance with the requirements of the Company Law and the Articles of Association, and was chaired by Chairman Xiao Yafei. All the resolutions set out in the Circular 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 AGM

As at the date of the AGM, 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 AGM held a total of 254,645,968 Shares, representing approximately 79.61% of the Company's total issued Shares with voting rights.

Pursuant to the Listing Rules, no Shareholders were required to abstain from voting on the resolutions considered at the AGM. The Company was also not aware of any person who has indicated an intention to vote against any resolution proposed to be put forward at the AGM. Nor was there any Shareholder entitled to attend the AGM but was required under Rule 13.40 of the Listing Rules to abstain from voting in favour of any of the resolutions.

Mr. Xiao Yafei as an executive Director; Mr. Chen Zan and Ms. Chang Jinyu as non-executive Directors; and Mr. Poon Chiu Kwok, Mr. Lu Chuang and Mr. An Rui as independent non-executive Directors, attended the AGM.

POLL RESULTS OF THE AGM

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the 2025 report of the Board of the Company.	254,628,968 (99.993324%)	0 (0.000000%)	17,000 (0.006676%)
2.	To consider and approve the appointment of Mr. Zhang Guoliang as a non-executive Director.	254,639,168 (99.997330%)	6,800 (0.002670%)	0 (0.000000%)
3.	To consider and approve the adoption of China Accounting Standards for Business Enterprises for the preparation of financial accounting reports and the appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company for the year ending 31 December 2026, for a term of office until the next annual general meeting of the Company, and its audit fee shall be approximately RMB1.85 million.	254,639,168 (99.997330%)	6,800 (0.002670%)	0 (0.000000%)
4.	To consider and approve the proposed declaration and distribution of a final dividend in the amount of RMB0.2264 per share (inclusive of tax) for the year ended 31 December 2025 (the “ Final Dividend ”).	254,645,968 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Special resolution		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
5.	To consider and approve the proposed amendments to the Articles of Association.	254,645,968 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than one-half of the votes were cast in favour of each of resolutions numbered 1 to 4, these resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the resolution numbered 5, the resolution was duly passed as a special resolution 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 scrutineer for the vote-taking at the AGM.

APPOINTMENT OF MEMBER OF SPECIAL COMMITTEES OF THE BOARD

The Board is pleased to announce that on 18 June 2026, the Board resolved to appoint Mr. Zhang Guoliang as a member of Legal Affairs Committee of the Board and a member of Science and Technology Innovation Committee of the Board, with his term ending on the expiry of the fourth session of the Board.

As at the date of this announcement, there are no changes to the biographical details of Mr. Zhang Guoliang disclosed in the Circular.

DISTRIBUTION OF FINAL DIVIDEND

The proposal for the payment of a final dividend of RMB0.2264 per Share (inclusive of tax) totaling RMB72,419,677.36 (inclusive of tax) for the year ended 31 December 2025 to the Shareholders was approved at the AGM. It is expected that the Final Dividend will be paid in RMB to holders of Domestic Shares and in HKD to holders of H Shares before Monday, 17 August 2026. Dividend payable in HKD will be converted from RMB based on the average median price of the exchange rate for HKD to RMB as quoted by the People's Bank of China for the five working days immediately preceding the date of the AGM (inclusive) (being HKD1.00 to RMB0.869296), amounting to a cash dividend of HKD0.2604 per Share (inclusive of tax).

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

Beijing, the PRC, 18 June 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, Mr. Zhang Guoliang 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.