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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 GENERAL MANAGER AND APPOINTMENT OF GENERAL MANAGER

RESIGNATION OF DIRECTOR AND GENERAL MANAGER

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 28 August 2026, Mr. Zhang Junqi has tendered his resignation as an executive Director of the Company, a member of the strategy committee of the Board and a member of the science and technology innovation committee of the Board due to adjustment of work duties. Mr. Zhang Junqi has also resigned as the general manager of the Company due to adjustment of work duties, with effect from 28 August 2026. Upon his resignation, Mr. Zhang Junqi will no longer hold any position in the Company.

Mr. Zhang Junqi has confirmed that he has no disagreement with the Board and there is no matter in relation to his 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 Mr. Zhang Junqi for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF GENERAL MANAGER

The Board is pleased to announce that on 28 August 2026, the Board resolved to appoint Mr. Li Penghui as the general manager of the Company.

The biographical details of Mr. Li Penghui are set out below:

Mr. Li Penghui (李鵬輝, “**Mr. Li**”), aged 54, is currently the general manager of the Company. Before joining the Company, Mr. Li served as deputy general manager in CNNC Xiapu Nuclear Power Co., Ltd. (中核霞浦核電有限公司) from June 2015 to November 2021; and from November 2021 to July 2026, he served as chief engineer in China Institute of Atomic Energy (“**CIAE**”). Mr. Li graduated from Harbin Institute of Technology in August 1994 with a bachelor’s degree of engineering, and began working in August of the same year. Mr. Li possesses the professional title of senior engineer.

Mr. Li has long been deeply involved in the field of nuclear technology application and possesses extensive experience in project coordination and scientific research management, as well as comprehensive capabilities in major engineering construction, core technology development and the operation of enterprises and research institutes.

Mr. Li was involved throughout the design and construction of China's first experimental fast reactor. He was a core member of the project, and the achievements of the project won the Special Prize of the National Science and Technology Progress Award. Mr. Li led the breakthrough of key core technologies for the demonstration fast reactor, and took the lead in advancing the establishment of Huludao Non-Beijing Base of CIAE (原子能院葫蘆島京外基地), efficiently promoting the approval and implementation of research reactor and isotope application projects.

As at the date of this announcement, save as disclosed, Mr. Li 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. Li 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).

Mr. Li will enter into a service contract with the Company in relation to his appointment as general manager of the Company for a term from 28 August 2026 to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-appointment upon the expiry of his term of office. The remuneration of Mr. Li shall be determined by the Board after considering the recommendations provided by the remuneration and appraisal committee of the Board in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Li 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC, 28 August 2026

As at the date of this announcement, the Board comprises Mr. Xiao Yafei 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.