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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 DELAY IN DESPATCH OF THE CIRCULAR AND

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

References are made to the interim results announcement of China Isotope & Radiation Corporation (the “**Company**”) for the six months ended 30 June 2026 dated 28 August 2026 (the “**Interim Results Announcement**”), which includes, among other things, the proposed declaration of an interim dividend for the six months ended 30 June 2026 (the “**2026 Interim Dividend**”); and the announcement dated 28 August 2026 in relation to the connected transaction and discloseable transaction (the “**Transaction Announcement**”), which relates to the proposed transaction of entering into the partnership agreement of CNNC (Zhejiang) Nuclear Technology Application Industrial Investment Fund (the “**Proposed Transaction**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement or the Transaction Announcement, as the case may be, unless the context otherwise requires.

POSTPONEMENT OF THE EGM AND DELAY IN DESPATCH OF THE CIRCULAR

As disclosed in the Interim Results Announcement, the EGM was scheduled to be held on Tuesday, 29 September 2026 for the purpose of considering and, if thought fit, approving the 2026 Interim Dividend, the Proposed Transaction and other resolutions. Additionally, as disclosed in the Transaction Announcement, a circular setting out, among other things, details of the Partnership Agreement and the transactions contemplated thereunder, the letter from the independent board committee and the opinions of the Independent Financial Adviser would be despatched to the Shareholders within 15 business days after the date of the Transaction Announcement. The Company hereby announces that, as the Company requires additional time to finalise certain information to be included in the circular and to coordinate the arrangements for the meeting, the EGM will be postponed to 10:00 a.m. on Wednesday, 21 October 2026, and the circular containing, among other things, (i) further information relating to the 2026 Interim Dividend and the Proposed Transaction; (ii) the opinions of the independent financial adviser to the independent board committee and the independent Shareholders in respect of the Proposed Transaction; (iii) the letter from the independent board committee setting out its opinions and recommendations in respect of the Proposed Transaction; and (iv) the notice of the EGM, together with other information required under the Listing Rules, is expected to be despatched to the Shareholders on or before 29 September 2026. As set out in the Interim Results Announcement, 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 Interim Results Announcement, the Board has resolved to recommend to Shareholders the declaration of an interim dividend for the six months ended 30 June 2026. The 2026 Interim Dividend was originally payable to the Shareholders whose names appeared on the register of members of the Company on Monday, 12 October 2026, and was originally scheduled to be paid before 27 November 2026. For the purpose of ascertaining the Shareholders' entitlement to receive the 2026 Interim Dividend, the register of members of the Company was originally scheduled to be closed from Wednesday, 7 October 2026 to Monday, 12 October 2026 (both days inclusive). The 2026 Interim Dividend is subject to the review and approval of the Shareholders at the EGM.

The Company hereby announces that the 2026 Interim Dividend will be rescheduled to be paid before Friday, 18 December 2026 due to the postponement of the EGM. The register of members of the Company will be closed from Tuesday, 27 October 2026 to Friday, 30 October 2026 (both days inclusive). The Shareholders whose names appear on the register of members of the Company on Friday, 30 October 2026 will be entitled to receive the 2026 Interim Dividend. For the purpose of being qualified as the Shareholders to receive the 2026 Interim Dividend, the Shareholders must lodge all transfers documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the Company's registered office at 66 Changwa Middle Street, Haidian District, China (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Monday, 26 October 2026.

Saved for the above changes, all other information set out in the Interim Results Announcement and the Transaction Announcement will remain unchanged.

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

Beijing, the PRC, 21 September 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.