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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)

PROPOSED APPOINTMENT OF DIRECTOR

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The board of directors (the “**Board**”) of China Isotope and Radiation Corporation (the “**Company**”) hereby announces that on 29 September 2026, the Board resolved to propose the appointment of Mr. Li Penghui as an executive Director of the fourth session of the Board, with his term commencing from the date of approval by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) 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 EGM.

BACKGROUND OF DIRECTOR CANDIDATE

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).

Subject to approval by the Shareholders at the EGM, Mr. Li 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 EGM 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. 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, 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.

The Company will convene the EGM 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, 29 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.