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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

AND

CHANGE OF INVESTOR RELATIONS CONTACT DETAILS

RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors of China Isotope & Radiation Corporation (the "**Company**") hereby announces that, due to a change in work arrangements, Ms. Kwan Sau In ("**Ms. Kwan**") has resigned from her position as (i) a joint company secretary of the Company; (ii) the authorised representative (the "**Authorised Representative**") pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) the authorised representative to accept service of process and notices for and on behalf of the Company (the "**Process Agent**") in Hong Kong under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 16 November 2026.

Ms. Kwan 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 and the Stock Exchange. The Board is also not aware of any other matters relating to her resignation that need to be brought to the attention of the shareholders and the Stock Exchange.

APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. Wong Keith Shing Cheung (王承鏘) ("**Mr. Wong**") has been appointed as (i) a joint company secretary; (ii) an Authorised Representative; and (iii) a Process Agent of the Company, with effect from 16 November 2026. Mr. Wong will jointly perform the duties of company secretary with Ms. Wang Cangren (王倉忍) ("**Ms. Wang**"), another existing joint company secretary.

Biographical details of each of Ms. Wang and Mr. Wong are set out as below:

Ms. Wang Cangren is the chief accountant, general legal counsel, secretary of the board, joint company secretary and Chief Compliance Officer of the Company. Prior to joining the Company, from August 2018 to February 2021, Ms. Wang served as the director of treasury division of the finance and capital operation department of China National Nuclear Corporation (中國核工業集團有限公司). From February 2021 to July 2024, she served as the chief accountant of CNNC Medical Industry Management Limited (中核醫療產業管理有限公司). Since August 2024, she has been serving as the chief accountant, general legal counsel, secretary of the board, joint company secretary and Chief Compliance Officer of the Company. Ms. Wang obtained a bachelor's degree in Technical Economics from the School of Management of Tianjin University in June 2000. Ms. Wang obtained a master's degree in Technical Economics and Management from the School of Management of Tianjin University in February 2005. Ms. Wang is a senior accountant.

Mr. Wong Keith Shing Cheung is a senior manager of Company Secretarial Services of Tricor Services Limited and has over 15 years of experience in compliance, auditing, corporate governance and company secretarial matters. He is responsible for providing corporate secretarial and compliance services to listed, private and offshore companies, and advising on relevant matters relating to the business operations of clients. Mr. Wong is a Chartered Secretary, a Chartered Governance Professional, and an associate of the Hong Kong Chartered Governance Institute, the Chartered Governance Institute in the United Kingdom and a fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Wong obtained a bachelor's degree in finance, accounting and management from the University of Nottingham in the United Kingdom.

Mr. Wong is a qualified person and capable of discharging the functions of company secretary as defined under Rule 3.28 of the Listing Rules.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 30 August 2024 in relation to, among other things, the appointment of Ms. Wang as a joint company secretary and the waiver (the "**Waiver**") granted by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules. The existing Waiver is for a period of three years commencing from 30 August 2024 (the "**Waiver Period**"). The Waiver is granted on the conditions that Ms. Wang must be assisted by Ms. Kwan during the Waiver Period; and the Waiver will be revoked immediately if Ms. Kwan ceases to provide such assistance during the Waiver Period.

Given the resignation of Ms. Kwan and the fact that Ms. Wang does not possess the qualifications of a company secretary as stipulated under Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver (the "**New Waiver**") from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for the remaining waiver period (i.e. from 16 November 2026, being the date of appointment of Mr. Wong as a joint company secretary, to 29 August 2027) (the "**Remaining Waiver Perio**d"), subject to the following conditions:

(i) Ms. Wang must be assisted by Mr. Wong during the Remaining Waiver Period;

(ii) such waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the expiration of the Remaining Waiver Period, the Company must demonstrate to the Stock Exchange and seek confirmation from the Stock Exchange that Ms. Wang, having had the benefit of Mr. Wong's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary. The Stock Exchange may withdraw or vary the New Waiver if the Company's situation changes.

The Board would like to take this opportunity to thank Ms. Kwan for her contributions during her tenure as a joint company secretary, and warmly welcome Mr. Wong to his new position.

CHANGE OF INVESTOR RELATIONS CONTACT DETAILS

The Company hereby announces that the investor relations hotline of the Company will be changed to +86-10-68516306. Such change will take effect from 16 November 2026.

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

Beijing, the PRC, 16 November 2026

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