Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 DIRECTORS

As the term of office of the fourth session of the board of directors of the Company will soon expire, the Company will conduct an election for the new session of the board of directors. On 25 November 2026, the board (the "**Board**") of directors (the "**Directors**") of China Isotope & Radiation Corporation (the "**Company**", together with its subsidiaries, the "**Group**") resolved to propose the appointment of Mr. Xiao Yafei and Mr. Li Penghui as executive Directors of the fifth session of the Board of the Company, the appointment of Mr. Luo Zhiping, Mr. Shen Guangming, Mr. Zhang Guoliang and Ms. Chang Jinyu as non-executive Directors of the fifth session of the Board of the Company, and the appointment of Mr. Poon Chiu Kwok, Mr. Lu Chuang, Mr. An Rui and Mr. Xie Hongfei as independent non-executive Directors of the fifth session of the Board of the Company, with their terms of office commencing from the date of approval by the shareholders of the Company (the "**Shareholders**") at the general meeting of the Company and ending on the date on which the term of office of the fifth session of the Board expires. The above appointments are subject to the approval by the Shareholders at the general meeting, and will take effect upon approval by the Shareholders at the general meeting.

The workers' congress of the Company will elect one employee representative Director, and the results of the election of the employee representative Director will be announced separately in due course.

BACKGROUND OF DIRECTOR CANDIDATES

Mr. Xiao Yafei, aged 51, is currently the secretary of the party committee, the executive Director and chairman of the Company. From March 2017 to September 2021, Mr. Xiao served as the deputy general manager of CNNP Rich Energy Co., Ltd. (中核匯能有限公司) ("**CNNP Rich Energy**"). From September 2021 to November 2023, he served as the chairman and secretary of the party committee of CNNP Rich Energy, and concurrently served as a director of the Qinghai-Tibet market development department of CNNP Rich Energy from March 2022 to February 2023. From November 2023 to June 2025, he served as the chairman and secretary of the party committee of CNNC Capital Holdings Limited (中國核工業集團資本控股有限公司) ("**CNNC Capital**"). He served as the secretary of the party committee of the Company from June 2025 to July 2025. He has been the secretary of the party committee, the executive Director and chairman of the Company since July 2025. Mr. Xiao obtained a bachelor's degree in mining machinery from Taiyuan Heavy Machinery Institute (太原重型機械學院) (now known as Taiyuan University of Science and Technology (太原科技大學)) in July 1997, and a master's degree in mechanical engineering from Tsinghua University (清華大學) in June 2011. Mr. Xiao is a senior engineer. Mr.

Xiao Yafei possesses profound practical experience in enterprise operation and management as well as capital operation. During his tenure at CNNP Rich Energy and CNNC Capital, he deeply engaged in industrial operations and capital synergy, achieving steady and high-speed growth in operating results, and repeatedly received the Outstanding Contribution Award for Performance of CNNC (中核集團業績突出貢獻獎). He led the implementation of a number of major capital operation projects, effectively promoting the in-depth integration of science and technology, industry and finance, and advancing the coordinated development of science, industry and finance. Since July 2025, he has served as the secretary of the party committee and chairman of the Company, comprehensively planning the development blueprint of the "15th Five-Year Plan", and anchoring the strategic direction for the medium- and long-term high-quality development of the Company; accelerating the construction of the "nuclear technology application industry chain", comprehensively building four industrial chains with nuclides as the source, and deepening chain extension, supplementation and strengthening; adhering to innovation-driven development, establishing a market-oriented innovation system, implementing and strengthening the substantive operation of the CIRC Research Institute (中國同輻研究院), and proactively laying out a number of scientific research projects; continuously optimizing the market layout, deepening the reform of the "trinity" marketing system, actively promoting internationalized operations, and exporting China's solutions for the nuclear technology application industry.

Subject to the approval by the Shareholders at the general meeting, Mr. Xiao intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth 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. Xiao shall be determined by the Board after considering the recommendations provided by the Remuneration and Appraisal Committee in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities.

Mr. Li Penghui, aged 54, is currently the deputy secretary of the party committee, the executive Director and general manager of the Company. From June 2015 to November 2021, Mr. Li served as the deputy general manager of CNNC Xiapu Nuclear Power Co., Ltd. (中核霞浦核電有限公司). From November 2021 to July 2026, he served as the chief engineer of China Institute of Atomic Energy (中國原子能科學研究院) ("**CIAE**"). From July 2026 to August 2026, he served as the deputy secretary of the party committee of the Company; from August 2026 to October 2026, he served as the general manager and deputy secretary of the party committee of the Company. Since October 2026, he has been serving as the executive Director, general manager and deputy secretary of the party committee of the Company. Mr. Li graduated from Harbin Institute of Technology (哈爾濱工業大學) with a bachelor's degree in engineering in August 1994. Mr. Li possesses the professional title of professorial 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 breakthroughs, 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, the achievements of the project won the Special Prize of the National Science and Technology Progress Award (國家科學技術進步獎特等獎). Mr. Li led the breakthrough of key core technologies for the demonstration fast reactor, and took the lead in advancing the layout and establishment of the Huludao Non-Beijing Base of CIAE (原子能院葫蘆島京外基地), efficiently promoting the initiation and implementation of research reactor and isotope application projects.

Subject to the approval by the Shareholders at the general meeting, Mr. Li intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth 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 in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities.

Mr. Luo Zhiping, aged 43. From July 2021 to April 2022, Mr. Luo served as the secretary of the party committee and deputy director of the Institute of Nuclear Safety (核安全研究所) of CIAE; from April 2022 to September 2022, he served as the director of the planning and development department of CIAE; from September 2022 to January 2024, he served as the director of the planning and development department and secretary of the party branch of CIAE; from January 2024 to April 2026, he served as the director and deputy secretary of the party committee of the Institute of Nuclear Safety and Environmental Engineering Technology (核安全與環境工程技術研究所) of CIAE; since May 2026, he has been serving as the vice president of CIAE. Mr. Luo graduated from the department of engineering physics of Tsinghua University with a doctoral degree. Mr. Luo is a professorial senior engineer. Mr. Luo is the vice president, a researcher and a doctoral supervisor of China Institute of Atomic Energy. He is mainly engaged in research in the fields of nuclear and radiation safety, radiation monitoring, intelligent equipment for the nuclear industry and nuclear emergency, as well as management work in the field of safety and environmental protection. He has presided over or mainly participated in more than 40 scientific research projects, published more than 70 papers and obtained more than 26 authorized patents. He has received 10 provincial and ministerial-level science and technology awards including the National Defense Science and Technology Progress Award (國防科學技術進步獎), as well as honorary titles such as the Youth Award of the Chinese Nuclear Society (中國核學會青年獎), the "12th Five-Year Plan" Model Worker of CNNC (中核集團"十二五"勞動模範), the Advanced Individual of CNNC JG (中核集團 JG 先進個人) and the Advanced Individual in Achievement Transformation of CNNC (中核集團成果轉化先進個人). Mr. Luo concurrently serves as the deputy national representative of the Nuclear Emergency Preparedness and Response Standards Committee of the International Atomic Energy Agency (IAEA) (國際原子能機構核應急準備與回應標準委員會), a member of the Fourth Committee of the International Commission on Radiological Protection (國際放射防護委員會) (ICRP), a director of the China Society of Emergency Management (中國應急管理學會), a member of the Expert Committee of the National Nuclear Emergency Coordination Committee (國家核應急協調委專家委員會), the director of the Nuclear Safety Technical Support Center of CNNC (中核集團核安全技術支持中心), and a member of the First Military Nuclear Safety Standardization Technical Committee (第一屆軍事核安全標準化技術委員會).

Subject to the approval by the Shareholders at the general meeting, Mr. Luo intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. Mr. Luo will not receive any remuneration for his appointment as a non-executive Director.

Mr. Shen Guangming, aged 56. From June 2021 to June 2023, Mr. Shen served as the director of the organization department of the party committee of Nuclear Power Institute of China (中核核動力設計研究院); since March 2026, he has been serving as the chairman of Sichuan Haitong Isotope Technology Co., Ltd. (四川海同同位素科技有限公司) and the general manager of Haitong Isotope and Pharmaceutical Engineering Research Center (Chengdu) Co., Ltd. (海同同位素及藥物工程研究中心(成都)有限公司); since June 2023, he has been serving as the secretary of the party committee and deputy director of the First Institute of Nuclear Power Institute of China (中核核動力設計研究院一所). Mr. Shen graduated from the department of technical physics of Hengyang Institute of Technology (衡陽工學院技術物理系) with a bachelor's degree in nuclear electronics and nuclear technology application. Mr. Shen is a senior engineer. Mr. Shen has been deeply engaged in the nuclear industry for more than 30 years and has working experience in multiple positions including human resources, scientific research and production, and nuclear technology application. He led the promotion of industrial transformation and upgrading as well as technology upgrading and efficiency improvement, successfully completed the evaluation during the preparation period of the National Engineering Research Center for Isotopes and Drugs (同位素及藥物國家工程中心), led the implementation of two provincial-level key special projects on the large-scale industrialization of iodine-125 and the industrialization of molybdenum-technetium generator radiopharmaceuticals, successfully promoted Sichuan Haitong Isotope Technology Co., Ltd. (四川海同同位素科技有限公司) to be recognized as one of the third batch of "Sailing" enterprises by the State-owned Assets Supervision and Administration Commission, a leading enterprise by the State Administration of Science, Technology and Industry for National Defense, and an innovative small and medium-sized enterprise in Sichuan Province, and successfully completed the GMP transformation of eight production lines, effectively demonstrating the coordinated development effects of the nuclear industry.

Subject to the approval by the Shareholders at the general meeting, Mr. Shen intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. Mr. Shen will not receive any remuneration for his appointment as a non-executive Director.

Mr. Zhang Guoliang, aged 55, is currently a non-executive Director of the Company. Since February 2026, Mr. Zhang has been serving as a full-time director of China National Nuclear Corporation ("**CNNC**"). From October 2021 to March 2023, he served as the general manager and deputy secretary of the party committee of China National Nuclear Corporation Overseas Ltd. (中國中原對外工程有限公司). From March 2023 to May 2024, he served as the chief engineer of the comprehensive department (party group office/office of the Board/confidentiality committee office) of CNNC. From May 2024 to February 2026, he served as the director and secretary of the party branch of the industrial development and international cooperation department of CNNC. Since March 2026, he has been serving as a director of CNNC Environmental Protection Co., Ltd. (中核環保有限公司) and CNNC Investment Co., Ltd. (中核投資有限公司). Since June 2026, he has been serving as a non-executive Director of the Company. Mr. Zhang graduated from Beijing Nuclear Industry School (北京核工業學校) with a major in nuclear chemistry and chemical engineering in August 1991, and obtained a bachelor's degree in computer and applications from the evening college of Beijing Institute of Technology (北京理工大學) in July 1998. During his tenure as the director of the industrial development and international cooperation department of CNNC, he organized the preparation of the "15th Five-Year Plan" development plan of CNNC in key domestic regions, the "15th Five-Year Plan" for the internationalized operations of CNNC, and the "15th Five-Year Plan" development plan for the nuclear technology application industry of CNNC. In the field of nuclear power, he led the department and relevant regional market

development departments to closely cooperate with specialized companies to actively develop nuclear power plant sites and achieved important progress; in the field of nuclear technology application, he comprehensively coordinated the resources of scientific research and production and operation units within CNNC, focusing on key fields such as nuclides, nuclear medicines, nuclear medical equipment and nuclear healthcare, and promoted the construction of the full industrial chain ecology of CNNC from nuclide research and development and production, preparation of nuclear medicines to nuclear medical applications; he comprehensively organized the overseas representative offices and relevant specialized companies of CNNC, focusing on nuclear power and the full industrial chain going global, actively carried out international scientific and technological cooperation, actively explored the international market, and achieved important cooperation results in the fields of nuclear power and nuclear technology application. During his tenure as the general manager of China National Nuclear Corporation Overseas Ltd., he took root and deeply cultivated key countries and key nuclear power projects, and played an active role in facilitating cooperation on major projects. Mr. Zhang is also familiar with relevant international standards in the fields of nuclear energy and nuclear technology application, and has a relatively broad international perspective.

Subject to the approval by the Shareholders at the general meeting, Mr. Zhang intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. Mr. Zhang will not receive any remuneration for his appointment as a non-executive Director.

Ms. Chang Jinyu, aged 54, is a non-executive Director of the Company. From March 2014 to August 2019, she was the executive deputy general manager of Shanghai Road and Bridge Development Co., Ltd. (上海路橋發展有限公司). From August 2019 to March 2021, she served as the deputy general manager of Shanghai Galaxy Digital Investment Co., Ltd. (上海星河數碼投資有限公司). From March 2021 to June 2023, she served as the director and general manager of Shanghai Huning Expressway (Shanghai Section) Development Co., Ltd. (上海滬寧高速公路(上海段)發展有限公司). Since June 2023, she has been the general manager of Shanghai Cultural Industry Development Investment Fund Management Co., Ltd. (上海文化產業發展投資基金管理有限公司). Ms. Chang has been a non-executive Director of the Company since December 2019. In July 1994, Ms. Chang obtained a bachelor's degree in mechanical engineering from Shanghai Jiao Tong University (上海交通大學) and in June 2000, she obtained a master's degree in money and banking from Shanghai University of Finance and Economics (上海財經大學). Ms. Chang possesses profound experience in industrial investment, capital operation and corporate operation and governance, has long been deeply engaged in the field of equity investment and fund management, and is familiar with investment and financing decisions, post-investment management and listed company governance.

Subject to the approval by the Shareholders at the general meeting, Ms. Chang intends to enter into a service contract with the Company for a term from the date when her appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth session of the Board expires, and she shall be eligible for re-election and re-appointment upon the expiry of her term of office. Ms. Chang will not receive any remuneration for her appointment as a non-executive Director.

Mr. Poon Chiu Kwok, aged 64, is currently an independent non-executive Director of the Company and an executive director, vice president and company secretary of Huabao International Holdings Limited (華寶國際控股有限公司) (listed on the Stock Exchange, stock code: 336). Mr. Poon served as an independent non-executive director of AUX International Holdings Limited (奧克斯國際控股有限公司) (listed on the Stock Exchange, stock code: 2080) from May 2015 to August 2026. Currently, Mr. Poon also serves as an independent non-executive director of the following listed or formerly listed companies: Sunac China Holdings Limited (融創中國控股有限公司) (listed on the Stock Exchange, stock code: 1918), Sany Heavy Equipment International Holdings Company Limited (三一重裝國際控股有限公司) (listed on the Stock Exchange, stock code: 631), Greentown Service Group Co. Limited (綠城服務集團有限公司) (listed on the Stock Exchange, stock code: 2869), Jinchuan Group International Resources Co. Ltd. (金川國際控股有限公司) (listed on the Stock Exchange, stock code: 2362) and Konka Group Co., Ltd. (康佳集團股份有限公司) (formerly listed on the Shenzhen Stock Exchange (stock code: 000016) and was voluntarily delisted by way of resolution on 23 October 2026). Mr. Poon has been serving as an independent non-executive Director of the Company since June 2023. Mr. Poon is a fellow member of CPA Australia Ltd., a fellow member of The Chartered Governance Institute in the United Kingdom, a fellow member and instructor of The Hong Kong Chartered Governance Institute (and a member of its Mainland China Technical Consultation Panel and Hong Kong Technical Consultation Panel), and a fellow member of Hong Kong Securities and Investment Institute. Mr. Poon obtained a bachelor's degree in business studies from City University of Hong Kong in December 1994 and a master's degree in international accounting from City University of Hong Kong in November 1997. He also obtained a bachelor's degree in laws from University of Wolverhampton in the United Kingdom and a postgraduate diploma in laws from University of London. Mr. Poon has been deeply engaged in the fields of corporate governance, compliance supervision, corporate finance, financial risk control and company secretarial practice of Hong Kong-listed companies, and possesses more than 30 years of experience in capital markets and listed company governance.

Subject to the approval by the Shareholders at the general meeting, Mr. Poon intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. After considering the recommendations provided by the Remuneration and Appraisal Committee in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities, the Board has determined the remuneration of Mr. Poon to be HK$200,000 per annum (before tax), which is subject to the approval by the Shareholders at the general meeting.

Mr. Lu Chuang, aged 46, is an independent non-executive Director of the Company. Mr. Lu has been serving as a professor and doctoral supervisor of the School of Accounting, Central University of Finance and Economics (中央財經大學) since November 2015; he served as an independent non-executive director of Ourpalm Co., Ltd. (北京掌趣科技股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 300315) from January 2021 to May 2025 and he served as an independent non-executive director of Beijing Bashi Media Co., Ltd. (北京巴士傳媒股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600386) from June 2022 to September 2025. Mr. Lu currently also serves as an independent non-executive director of the following listed companies: Meihua Holdings Group Co., Ltd. (梅花生物科技集團股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600873) and Qi An Xin Technology Group Inc. (奇安信科技集團股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 688561). Mr. Lu has been an independent non-executive Director of the Company since February 2021. In June 2001, Mr. Lu obtained a bachelor's degree in the certified public accountant specialization from the

School of Accounting of Beijing Technology and Business University (北京工商大學), a master's degree in accounting from the department of accounting of business college of Renmin University of China (中國人民大學) in June 2004 and a PhD in financial management from the department of finance of business college of Renmin University of China in June 2007. Mr. Lu has long been deeply engaged in the fields of corporate finance, management accounting, capital markets and corporate governance, combining solid academic accumulation with practical experience as an independent director of listed companies, and has conducted systematic research into, and has unique insights on, financial control of state-owned enterprises, performance evaluation, innovation investment, investment and financing decisions and the construction of internal control systems.

Subject to the approval by the Shareholders at the general meeting, Mr. Lu intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. After considering the recommendations provided by the Remuneration and Appraisal Committee in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities, the Board has determined the remuneration of Mr. Lu to be RMB150,000 per annum (before tax), which is subject to the approval by the Shareholders at the general meeting.

Mr. An Rui, aged 67, is currently an independent non-executive Director of the Company. Mr. An has been serving as a professor and chief physician (re-employed) of Union Hospital affiliated to Tongji Medical College of Huazhong University of Science and Technology (華中科技大學同濟醫學院附屬協和醫院) since July 2019. Mr. An has been serving as an independent non-executive Director of the Company since September 2024. Mr. An graduated from Wuhan Medical College (武漢醫學院) with a bachelor's degree in medicine in December 1982, graduated from Tongji Medical University (同濟醫科大學) with a master's degree in medicine in July 1988, and graduated from the School of Medicine of the University of Bonn, Germany with a doctoral degree in medicine in January 2002. Mr. An is a Grade-2 professor and chief physician of Huazhong University of Science and Technology (華中科技大學). Mr. An has been engaged in clinical, teaching, scientific research, management and cadre training work in nuclear medicine for 44 years. He has successively undertaken 6 projects of the National Natural Science Foundation of China (國家自然科學基金) and 6 provincial and ministerial-level scientific research projects, received 6 provincial and ministerial-level scientific research achievement awards (including 2 first prizes of the Hubei Provincial Science and Technology Progress Award (湖北省科技進步一等獎)), published more than 100 academic papers in professional academic journals at home and abroad, and participated in the compilation of more than 20 textbooks and large-scale professional reference books, including serving as the chief editor of the five-year and eight-year planned textbooks of Nuclear Medicine (《核醫學》) of the People's Medical Publishing House (人民衛生出版社) respectively. Mr. An currently serves as the honorary president of the Nuclear Medicine Branch of the Chinese Medical Doctor Association (中國醫師協會核醫學分會), the vice chairman of the Chinese-German Medical Association (中德醫學協會) and the director of the Nuclear Medicine Special Committee (核醫學專委會), and the deputy editor-in-chief of the Chinese Journal of Clinical Medical Imaging (《中國臨床醫學影像雜誌》). He previously served as the deputy director of the Nuclear Medicine Branch of the Chinese Medical Association (中華醫學會核醫學分會) (8th, 9th and 10th sessions), the vice president of the Chinese Society of Imaging Technology (中國影像技術研究會) (7th and 8th sessions), and the deputy editor-in-chief of the Chinese Journal of Nuclear Medicine and Molecular Imaging (《中華核醫學與分子影像雜誌》) (10th session).

Subject to the approval by the Shareholders at the general meeting, Mr. An intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. After considering the recommendations provided by the Remuneration and Appraisal Committee in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities, the Board has determined the remuneration of Mr. An to be RMB150,000 per annum (before tax), which is subject to the approval by the Shareholders at the general meeting.

Mr. Xie Hongfei, aged 53. From April 2013 to June 2025, Mr. Xie served as the director of the Civil Law Research Office of the Institute of Law, Chinese Academy of Social Sciences (中國社會科學院法學研究所); since June 2025, he has been serving as the director and researcher of the Private Law Research Center of the Institute of Law, Chinese Academy of Social Sciences (中國社會科學院法學研究所私法研究中心). Mr. Xie graduated from the Chinese Academy of Social Sciences (中國社會科學院) with a doctoral degree and is a Grade-2 researcher. Mr. Xie is a core member and academic secretary of the Civil Code Compilation Project Group (民法典編纂專案組), participated throughout in the legislative argumentation and draft discussion of each part of the Civil Code, and presided over the series of annotated studies of the Civil Code, focusing on civil law, comparative law, history of private law and sociology of law. He concurrently serves as the vice president of the Civil Law Research Association of the China Law Society (中國法學會民法學研究會), a specially appointed expert of the Enforcement Research Institute of the Supreme People's Court (最高法執行研究院), and a consulting expert for civil and administrative cases of the Supreme People's Procuratorate (最高人民檢察院), etc. He has been rated as one of the Top Ten Outstanding Young Jurists in China (全國十大傑出青年法學家) and one of the Top Ten Outstanding Young Jurists in the Capital (首都十大傑出青年法學家), received the Hu Sheng Youth Academic Award (胡繩青年學術獎), and is a National Candidate of the National Hundred, Thousand and Ten Thousand Talents Project (國家百千萬人才工程國家級人選) and a Young and Middle-aged Expert with Outstanding Contributions (有突出貢獻中青年專家).

Subject to the approval by the Shareholders at the general meeting, Mr. Xie intends to enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fifth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. After considering the recommendations provided by the Remuneration and Appraisal Committee in accordance with its terms of reference and taking into account, among other things, his duties and responsibilities, the Board has determined the remuneration of Mr. Xie to be RMB150,000 per annum (before tax), which is subject to the approval by the Shareholders at the general meeting.

As at the date of this announcement, save as disclosed, Xiao Yafei, Li Penghui, Luo Zhiping, Shen Guangming, Zhang Guoliang, Chang Jinyu, Poon Chiu Kwok, Lu Chuang, An Rui and Xie Hongfei did not hold any other positions with the Company or other members of the Group, nor did they 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, Xiao Yafei, Li Penghui, Luo Zhiping, Shen Guangming, Zhang Guoliang, Chang Jinyu, Poon Chiu Kwok, Lu Chuang, An Rui and Xie Hongfei 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 (Chapter 571 of the Laws of Hong Kong).

Save as disclosed, there are no other matters relating to the respective appointments of Xiao Yafei, Li Penghui, Luo Zhiping, Shen Guangming, Zhang Guoliang, Chang Jinyu, Poon Chiu Kwok, Lu Chuang, An Rui and Xie Hongfei 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 a general meeting to consider and approve the above-mentioned resolutions. The Company will dispatch 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, 25 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.