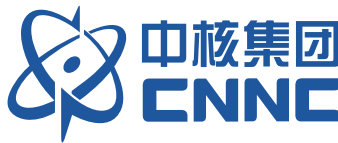

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Isotope & Radiation Corporation**, you should at once hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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 APPOINTMENTS OF DIRECTORS AND SUPERVISORS AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A letter from the Board is set out on pages 3 to 12 of this circular. Capitalised terms used on this cover page have the same meanings as defined in this circular.

The Company will convene the EGM at 9:30 a.m. on Thursday, 25 February 2021 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. Notices of the EGM is set out on pages 13 to 15 of this circular. The proxy form for the EGM are enclosed herewith.

Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the proxy form in accordance with the instructions printed thereon. The proxy form shall be lodged with the registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. 9:30 a.m. on 24 February 2021) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not prevent you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

3 February 2021

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DEFINITIONS

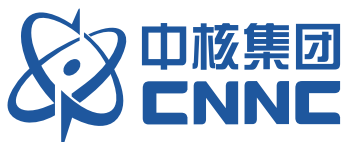
In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of Directors
“Board of Supervisors”	the board of Supervisors
“CNNC”	China National Nuclear Corporation, a company established under the laws of the PRC on 29 June 1999 which holds approximately 73.83% equity interest in the Company and is the controlling Shareholder
“Company”	China Isotope & Radiation Corporation (中國同輻股份有限公司), a joint stock company incorporated in the PRC with limited liability
“Director(s)”	director(s) of the Company
“Domestic Share(s)”	domestic share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid in RMB
“EGM”	the first extraordinary general meeting of 2021 of the Company to be held at 9:30 a.m. on Thursday, 25 February 2021 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, the PRC
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each which are subscribed for and traded in HK\$ and listed on the Stock Exchange
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC” or “China”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region of the PRC and Taiwan region

DEFINITIONS

“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the ordinary shares in the capital of the Company with a nominal value of RMB1.00 each, comprising the Domestic Shares and the H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	supervisor(s) of the Company

LETTER FROM THE BOARD



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)

Members of the Board

Chairman and executive Director:

Mr. Meng Yanbin

Executive Directors:

Mr. Wu Jian

Mr. Du Jin

Non-executive Directors:

Mr. Zhou Liulai

Mr. Chen Shoulei

Ms. Chang Jinyu

Ms. Liu Xiuhong

Independent Non-executive Directors:

Mr. Guo Qingliang

Mr. Meng Yan

Mr. Hui Wan Fai

Mr. Tian Jiahe

Registered Office

Room 418, South 4th Floor, Building 1

No. 66 Changwa Middle Street

Haidian District

Beijing

PRC

Head Office and Principal

Place of Business in the PRC

No. 66 Changwa Middle Street

Haidian District

Beijing

PRC

Principal Place of Business in Hong Kong

Level 54, Hopewell Centre

183 Queen's Road East

Hong Kong

Dear Shareholders,

Dear Sir/Madam

PROPOSED APPOINTMENTS OF DIRECTORS AND SUPERVISORS

1. INTRODUCTION

The purpose of this circular, of which this letter forms a part, is to provide you with all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

At the EGM, ordinary resolutions will be proposed to consider and, if thought fit, approve, the proposed appointments of directors and supervisors.

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENTS OF DIRECTORS

I. Introduction

On 29 January 2021, the Board resolved to propose the appointments of Meng Yanbin and Wang Suohui as executive Directors of the third session of the Board of the Company, propose the appointments of Liu Zhonglin, Chen Shoulei, Chang Jingyu and Liu Xiuhong as non-executive Directors of the third session of the Board of the Company and propose the appointments of Hui Wan Fai, Tian Jiahe, Chen Jingshan and Lu Chuang as independent non-executive Directors of the third session of the Board of the Company. Due to the rotation of the Directors, Wu Jian, the current executive Director, Zhou Liulai, the current non-executive Director, and Guo Qingliang and Meng Yan, the current independent non-executive Directors, will not serve as the Directors of the third session of the Board of the Company. The above appointments are subject to the approval from the Shareholders at the Shareholders' general meeting and will take effect upon the approval from the Shareholders at the Shareholders' general meeting.

Each of Wu Jian, Zhou Liulai, Guo Qingliang and Meng Yan has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders.

II. Background of the Nominated Directors

Mr. Meng Yanbin (孟琰彬), aged 52, is currently an executive Director, chairman of the Board, party committee secretary and legal representative of the Company. Before joining the Company, from August 1990 to November 2011, Mr. Meng worked as technical cadre, assistant to the director and deputy director of the institution office, director and assistant to the president of the foreign trade office, manager of the foreign trade company and vice president at Faculty 5 of Research Institute of Physical and Chemical Engineering of Nuclear Industry ("IPCE"). From November 2011 to January 2017, he served as the general manager and deputy secretary of the party committee of China Nuclear (Tianjin) Machinery Co., Ltd. Mr. Meng has served as the secretary of the party committee of the Company since January 2017, and has served as the executive Director, chairman of the Board and legal representative of the Company since February 2017. Since January 2020, he has been serving as a chairman of the Board and party committee secretary of China Baoyuan Investment Co., Ltd. Mr. Meng received a Bachelor's Degree in Mechanical Design and Manufacturing from the Mechanical Engineering Department II of Northeastern University (previously known as Northeastern Institute of Technology) in August 1990, and a Master's Degree in Business Administration from Tianjin University in July 2002. Mr. Meng was qualified as an assistant engineer in August 1991 and a senior engineer in May 2001. He was awarded the Tianjin Patent Excellence Award (Mobile Radioactive Wastewater Treatment Equipment) and the IPCE Science and Technology Award (First Class) (Mobile Radioactive Wastewater Treatment Equipment) in July 2009 and September 2009, respectively. Mr. Meng was awarded the Special Allowance Expertise Award from the State Council in May 2011 and was selected to participate in the New Entrepreneurs Training Project in Tianjin in January 2014. He was granted Labor Medals by

LETTER FROM THE BOARD

the Tianjin Municipal Defense Industry and Tianjin Government in March 2015 and April 2015, respectively. Mr. Meng has been serving as a tutor for the students in innovative entrepreneurial practice at the Mechanical Engineering Department of Tsinghua University since September 2015. Since August 2016, 2018 and July 2019, he has been serving as a council member of Tianjin Institute of Industrial Engineering (天津市工業工程學會理事), a council member of Chinese Nuclear Society and a vice president of the Precision Radiotherapy and Brachytherapy Branch of Chinese Nuclear Society (中國核學會精準放療與近距離治療分會), respectively.

Mr. Wang Suohui (王鎖會), aged 46, is currently a deputy general manager (presiding over the work) of the Company. Before joining the Company, from July 1997 to March 1999, Mr. Wang served as an assistant engineer of the Fourth Research and Design Engineering Corporation of CNNC. From March 1999 to June 2002, he served as the supervising engineer of CNNC Sida Construction Project Management Co, Ltd. From June 2002 to December 2007, he successively served as a designer, director of the equipment room of the medical office and general manager assistant of the equipment supervision department of the Fourth Research and Design Engineering Corporation of CNNC. From October 2006 to March 2008, he worked at the construction division of the Comprehensive Planning Department of CNNC (中核集團公司綜合計劃部建設處) (on secondment). From March 2008 to March 2011, he served as the principal staff member of construction division of the Comprehensive Planning Department of CNNC and from March 2011 to January 2017, he served as a deputy chief of the ability construction session and chief of business planning session of division of plan and development of CNNC. Mr. Wang served as the deputy general manager of the Company from January 2017 to October 2020; he has been serving as the deputy general manager of China Isotope & Radiation Corporation (presiding over the work) since October 2020. Mr. Wang was the chairman of the board of directors of CNNC Tongxing (Beijing) Nuclear Technology Co., Ltd. (中核同興(北京)核技術有限公司) from May 18, 2017 to January 2021. From May 2017 to April 2019, he also served as the chairman of the board of directors of BINE High-Tech Co., Ltd. (中核比尼(北京)核技術有限公司). From January 2018 to April 2019, he served as a director of CNNC (Taizhou) Irradiation Technology Co. Ltd. (中核(泰州)輻照科技有限公司). Since May 2018, he has been serving as the director and vice chairman of CNNC Nuclide Medical Investment Co., Ltd. (中核核素醫療投資有限公司). In March 2019, he has also served as the director and chairman of CNNC Accuray (Tianjin) Medical Technology Co., Ltd. (中核安科銳(天津)醫療科技有限責任公司). Mr. Wang obtained a Bachelor's Degree in Chemical Equipment and Mechanisms from College of Mechanical Engineering of Hebei University of Science and Technology in June 1997. He received a Master's Degree in Nuclear Energy and Nuclear Technology Engineering from Tsinghua University in December 2009. Mr. Wang is a professorship senior engineer. Since May 2019, he has been serving as the deputy chairman of the Radioactive Medicine and Radiation Protection Branch (放射醫學與輻射防護分會) (the Radioactive Medicine and Radiation Protection Alliance (放射醫學與輻射防護聯盟)) of China Isotope and Radiation Industry Association.

LETTER FROM THE BOARD

Mr. Liu Zhonglin (劉忠林), aged 52, is currently a Supervisor of the Company. Before joining the Company, Mr. Liu served as an accountant, deputy chief, chief of the finance division, director of finance and auditing division, deputy chief accountant and chief accountant of the Sixth Design and Research Institute of China North Industries Group Corporation from July 1990 to December 2010. From December 2010 to July 2012, he served as the chief accountant of China Weapon Industry Northern Engineering Design Institute Co., Ltd. (中國兵器工業北方工程設計研究院有限公司). From July 2012 to July 2015, he served as the chief accountant of Shandong Special Industrial Group. From July 2015 to date, he has been serving as the chief accountant of China Institute of Atomic Energy. Mr. Liu has been a supervisor of the Company since February 2017. Mr. Liu received a Bachelor's Degree in Financial Accounting from Shenyang Institute of Technology in July 1990. Mr. Liu is a senior accountant and a PRC certified public accountant. Mr. Liu was awarded the title of "New Long March Pioneer in North Design Research Institute" (北方設計研究院新長征突擊手) in April 1993. He participated in the Knowledge Contest of Accounting Rules in Hebei Province on behalf of the State Commission of Science and Technology for National Defense Industry (國防科工委) and obtained third prize in June 1995. He was awarded the title of "Outstanding Communist Party Member in North Design Research Institute" in 1999 and 2000, respectively.

Mr. Chen Shoulei (陳首雷), aged 55, is currently a non-executive Director of the Company. Before joining the Company, from October 1986 to December 2007, Mr. Chen served as the assistant accountant, accountant of the finance division, vice section chief of the finance section, acting deputy chief, deputy chief, chief of the finance division, and director of the financial assets division in the Fifth Institute of the Nuclear Industry. From January 2008 to January 2013, Mr. Chen served as the deputy director and senior accountant in the financial division of China Nuclear Power Engineering Co., Ltd. From January 2013 to March 2016, Mr. Chen served as the director of the audit and supervision division of China Nuclear Power Engineering Co., Ltd. From February 2017 to March 2019, Mr. Chen was a shareholder representative supervisor of the Company. Since March 2016, Mr. Chen has been the chief accountant of Nuclear Power Institute of China. Mr. Chen received a Bachelor's Degree in Auditing (Accounting) from Wuhan University in July 1986. Mr. Chen was qualified as an assistant accountant in October 1989 and was certified as an accountant in November 1993 and a senior accountant in March 2000.

Ms. Chang Jingyu (常晉峪), aged 49, is currently a non-executive Director of the Company. Ms. Chang served as an engineer of the Structural Design Department of Hangzhou Dongfang Communication Metalworking Factory (杭州東方通信金工分廠) from July 1994 to January 1997. She acted as the deputy general manager of the Project Department of Shanghai Galaxy Digital Investment Co., Ltd. (上海星河數碼投資有限公司) from June 2000 to April 2005. She was the senior manager of the Investment Planning Department of SIIC (上實集團) from April 2005 to April 2006, the assistant supervisor and supervisor of the Business Administration Department of SIIC Management (Shanghai) Limited (上實管理(上海)有限公司) from April 2006 to April 2010, the supervisor of the Investment Department of SIIC Management (Shanghai) Limited (上實管理(上海)有限公司) from April 2010 to March 2013, and the assistant general manager of SIIC Management (Shanghai) Limited (上實管理(上海)有限公司) from March 2013 to March 2014. Since March 2014, she has been the executive deputy

LETTER FROM THE BOARD

general manager (part time) of Shanghai Road and Bridge Development Co., Ltd. (上海路橋發展有限公司). Since August 2017, she has been the deputy general manager (part-time) of SIIC Management (Shanghai) Limited (上實管理(上海)有限公司). Since September 2018, she has been the deputy general manager of Shanghai Galaxy Digital Investment Co., Ltd. (上海星河數碼投資有限公司) as well as the chairperson of SIIC Hangtai Galaxy Energy Co., Ltd. (上實航太星河能源有限公司). In July 1994, Ms. Chang graduated from Shanghai Jiao Tong University, majoring in Mechanical Engineering and obtained a Bachelor's Degree in Engineering. In June 2000, she graduated from Shanghai University of Finance and Economics, majoring in Money and Banking and obtained a Master's Degree in Finance.

Ms. Liu Xiuhong (劉修紅), aged 53, is currently a non-executive Director of the Company. Ms. Liu served as the deputy chief of the infrastructure and finance division of the finance bureau (財務局基建財務處) of China National Nuclear Company* (中國核工業總公司) from 1997 to 1999. She acted as the chief of financial management division and the deputy director of finance division of China Nuclear Engineering & Construction Group* (中國核工業建設集團) from 1999 to December 2004. She was the chief financial officer of Chinergy Co., Ltd.* (中核能源科技有限公司) from January 2005 to September 2014, the director of the audit department of China Nuclear Engineering & Construction Corporation* (中國核工業建設集團公司) from October 2014 to July 2018, and the secretary and deputy director of the systems engineering department of China National Nuclear Corporation* (中國核工業集團公司) from August 2018 to November 2019. Since November 2019, she has been acting as a specialized director of China National Nuclear Group* (中國核工業集團) and the director of China National Nuclear Power Co., Ltd. (Shanghai Stock Exchange: 601985) and SUFA Technology Industry Co., Ltd., CNNC (Shenzhen Stock Exchange: 000777). In July 1989, Ms. Liu graduated from the Investment and Economics Department of Dongbei University of Finance & Economics, majoring in Financial Credit for Infrastructure Works and obtained a Bachelor's Degree. In June 2011, she graduated from the School of Economics and Management of Tsinghua University, majoring in Senior Management Business Administration and obtained a Master's Degree.

Mr. Hui Wan Fai (許雲輝), aged 44, is currently an independent non-executive Director of the Company. Before joining the Company, Mr. Hui acted as a auditor in PricewaterhouseCoopers from 1998 to 2000; a global management trainee in Hutchison Whampoa Limited from 2000 to 2001; bone market manager of ICEA FINANCE Capital Limited (工商東亞資本有限公司) from 2001 to 2003; head of specific investment division (China) of Mellon HBV Alternative Strategies LLC from 2005 to 2006. From August 2006 to July 2010, Mr. Hui served as a managing director of Pacific Alliance Group, and from June 2010 to March 2012, he served as a managing director of The Blackstone Group (HK) Limited. Mr. Hui has been an independent non-executive director of the Greentown China Holdings Limited (Hong Kong Stock Exchange Stock Code: 3900) since April 2012. Mr. Hui has been the managing partner of PAG Consulting Ltd since March 2012. Mr. Hui obtained a Bachelor's Degree in Business Administration from The University of Hong Kong in 1998 and a Master's Degree in International and Public Affairs from The University of Hong Kong in 2002. He also obtained a Master's Degree in Business Administration from Institut Européen d'Administration des Affaires (INSEAD) in 2004. Mr. Hui is a member of the Association of

LETTER FROM THE BOARD

Chartered Certified Accountants, United Kingdom and holds the qualifications of the Chartered Financial Analyst from the Association for Investment Management and Research as well as the Associate of HKICS from the Hong Kong Institute of Company Secretaries. Mr. Hui is a permanent resident of Hong Kong and is now ordinarily resident in Hong Kong.

Mr. Tian Jiahe (田嘉禾), aged 70, is currently an independent non-executive Director of the Company. Before joining the Company, he was a resident physician of the Radiology Department of The General Hospital of the People's Liberation Army (解放軍總醫院) from January 1976 to October 1976, a physician in-charge and associate chief physician of the Isotopes Office of the Radiology Department of The General Hospital of the People's Liberation Army from October 1976 to June 1987, a chief physician and professor of the Nuclear Medicine Department of The General Hospital of the People's Liberation Army from June 1987 to November 2000, and a chief physician of the Medical Imaging Centre of The General Hospital of the People's Liberation Army from November 2000 to December 2017. Since December 2017, he has been a deputy chief of the Professor Board of the Nuclear Medicine Department, member of the Party Committee and head of the Medical imaging Centre of The General Hospital of the People's Liberation Army. In December 1975, Mr. Tian graduated from School of Radiology of the Medical School of Jilin University (吉林醫科大學) and obtained a Bachelor's Degree in Medicine. In December 1980, he graduated from The University of New South Wales, Australia (澳大利亞新南威爾士大學) with a Master's Degree in Medicine.

Ms. Chen Jingshan (陳景善), aged 51. Before joining the Company, Ms. Chen was a staff in Beijing Foreign Trade Import and Export Corporation from October 1992 to December 1995; from January 1996 to February 1998, she was a legal assistant in Beijing Jingrong Law Company (北京市京融律師事務所); from April 2005 to November 2007, she acted as tutor in Law School of Waseda University in Japan; from October 2007 to August 2014, she acted as an assistant professor in China University of Political Science and Law; since September 2014, she has been acting as a professor and PhD Tutor in China University of Political Science and Law. Ms. Chen obtained a Bachelor's Degree in Law Profession from Law School of China University of Political Science and Law in July 1992, a Master's Degree in Law Profession in Law School of Waseda University in Japan in April 2002, and a PhD in Law Profession in Law School of Waseda University in Japan in November 2007.

Mr. Lu Chuang (盧闖), aged 40. Before joining the Company, Mr. Lu was a teacher in the School of Accounting of Central University of Finance and Economics from July 2007 to March 2008; from March 2008 to May 2010, he was a teacher in the School of Accounting and a laboratory director in the School of Accounting of Central University of Finance and Economics; from May 2010 to November 2015, he acted as the deputy director of Finance Department of Central University of Finance and Economics; since November 2015, he has been acting as a professor of the School of Accounting, Central University of Finance and Economics. In June 2001, Mr. Lu obtained a Bachelor's Degree in Specialization of Certified Public Accountants from the School of Accounting of Beijing Technology and Business University; in June 2004, he obtained a Master's Degree in Accounting from the Department of Accounting of Renmin University of China; in June 2007, he obtained a PhD in Financial Management from the Department of Finance of Renmin University of China.

LETTER FROM THE BOARD

As at the date of this circular, save as disclosed, Meng Yanbin, Wang Suohui, Liu Zhonglin, Chen Shoulei, Chang Jingyu, Liu Xiuhong, Hui Wan Fai, Tian Jiahe, Chen Jingshan and Lu Chuang 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 market in Hong Kong or overseas.

As at the date of this circular, save as disclosed, Meng Yanbin, Wang Suohui, Liu Zhonglin, Chen Shoulei, Chang Jingyu, Liu Xiuhong, Hui Wan Fai, Tian Jiahe, Chen Jingshan and Lu Chuang did not have any relationships with any Directors, supervisors, 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 from the Shareholders at the general meeting, each of Meng Yanbin, Wang Suohui, Liu Zhonglin, Chen Shoulei, Chang Jingyu, Liu Xiuhong, Hui Wan Fai, Tian Jiahe, Chen Jingshan and Lu Chuang will enter into a service contract with the Company for a term from the date when the appointments are approved at the Shareholders' general meeting to the date on which the term of office of the third session of the Board expires, and they shall be eligible for re-election and re-appointment upon the expiry of their terms of office. The remuneration of Meng Yanbin, Wang Suohui, Hui Wan Fai, Chen Jingshan and Lu Chuang will be determined by the Board and with reference to recommendations of the Remuneration and Appraisal Committee of the Board in accordance with its terms of reference, taking into account, among other matters, their duties and responsibilities. Liu Zhonglin, Chen Shoulei, Chang Jingyu, Liu Xiuhong and Tian Jiahe will not receive any remuneration in respect of their appointments as non-executive Directors/independent non-executive Director respectively.

Save as disclosed, there are no other matters relating to the appointments of each of Meng Yanbin, Wang Suohui, Liu Zhonglin, Chen Shoulei, Chang Jingyu, Liu Xiuhong, Hui Wan Fai, Tian Jiahe, Chen Jingshan and Lu Chuang 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 Listing Rules.

3. PROPOSED APPOINTMENTS OF SUPERVISORS

I. Introduction

On 29 January 2021, the Board of Supervisors resolved to propose the appointments of Zhang Qingjun, Zhao Nanfei and Zhang Guoping as Supervisors of the third session of the Board of Supervisors of the Company. Liu Zhonglin, the current Supervisor, will not serve as the Supervisor of the third session of the Board of Supervisors of the Company. The above appointments are subject to the approval of the Shareholders at the Shareholders' general meeting and will take effect upon the approval of the Shareholders at the Shareholders' general meeting.

LETTER FROM THE BOARD

II. Background of the Nominated Supervisors

Mr. Zhang Qingjun (張慶軍), aged 50, is currently a Supervisor and chairman of the Board of Supervisors of the Company. Before joining the Company, from August 1991 to October 2010, Mr. Zhang served as an accountant, assistant director, deputy director, and director in the finance division of the Fourth Research and Design Engineering Corporation of CNNC. From August 2005 to February 2007, he worked at the audit division of CNNC on secondment. From October 2010 to June 2012, he worked as deputy director of the finance division of CNNC. From May 2011 to October 2012, Mr. Zhang served as the supervisor of the Company. From June 2012 to March 2015, he worked as chief accountant of Sichuan Environmental Protection Engineering Company (821 Plant), and he has served as deputy director of the finance division of CNNC since March 2015 to date. Mr. Zhang has also served as a Supervisor and chairman of the Board of Supervisors since February 2017. Mr. Zhang graduated from the Shijiazhuang Management Officer Academy in June 1998. He graduated from the Renmin University of China in July 2009. Mr. Zhang is a senior accountant, certified public accountant and certified asset appraiser. He has also served as a supervisor of Hualong Nuclear Power Technology Co., Ltd. since January 2016. He was also the chairman of the board of supervisors of Zhonghe New Energy Company Limited (中核新能源有限公司) from September 2017 to September 2019 and has also been serving as a director of CNNC Finance Company Limited since December 2020 to date. Mr. Zhang won the second prize in the 2013 National Defense Science and Technology Industry Enterprise Management Innovation Achievement Award (中國國防科技工業企業管理創新成果二等獎) and the second prize in the CNNC Management Innovation Achievement Award (中核集團管理創新成果二等獎).

Mr. Zhao Nanfei (趙南飛), aged 41. Before joining the Company, Mr. Zhao worked in Beijing Chaoneng Yuheng Group Co., Ltd. from 2001 to 2007; from 2007 to 2008, he worked in HTA Co., Ltd.; from 2009 to 2018, he acted as chief officer of Project Section of Industrial Development Division in China Institute of Atomic Energy; since 2018, he has worked as deputy chief of Industrial Development Division in China Institute of Atomic Energy. Mr. Zhao obtained a bachelor's degree in Materials Physics Profession from University of Science and Technology Beijing in 2001. Mr. Zhao is a senior engineer.

Mr. Zhang Guoping (張國平), aged 49, is currently a Supervisor of the Company. Before joining the Company, Mr. Zhang graduated from Zhejiang University in July 1992 with a bachelor's degree in thermal energy and power engineering. Since then until April 2001, he worked with the Second Institution of Nuclear Power Institute of China (中國核動力研究設計院二所), specialising in the experiment and research of power equipment. From May 2001 to September 2017, Mr. Zhang worked at the scientific technology office of the Second Institution of Nuclear Power Institute of China (中國核動力研究設計院二所), specialising in the management of scientific research projects, and as director of the scientific technology office from June 2009 to September 2017. Between October 2017 and November 2020, Mr. Zhang worked as the deputy chief of the asset operation and management office of Nuclear Power Institute of China. He has been the deputy director of Business Development Division of Nuclear Power Institute of China since November 2020.

LETTER FROM THE BOARD

As at the date of this circular, save as disclosed, Zhang Qingjun, Zhao Nanfei and Zhang Guoping 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 market in Hong Kong or overseas.

As at the date of this circular, save as disclosed, Zhang Qingjun, Zhao Nanfei and Zhang Guoping did not have any relationships with any Directors, supervisors, 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 from the Shareholders at the Shareholders' general meeting, each of Zhang Qingjun, Zhao Nanfei and Zhang Guoping will enter into a service contract with the Company for a term from the date on which each of their appointments is approved by the Shareholders at the Shareholders' general meeting to the date on which the term of office of the third session of the Board of Supervisors expires, and they shall be eligible for re-elections and re-appointments upon the expiry of their terms of office. Zhang Qingjun, Zhao Nanfei and Zhang Guoping will not receive any remuneration in respect of their appointments as supervisors.

Save as disclosed, there are no other matters relating to the appointment of each of Zhang Qingjun, Zhao Nanfei and Zhang Guoping 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 Listing Rules.

4. EGM

The Company will convene the EGM at 9:30 a.m. on Thursday, 25 February 2021 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. Notices of the EGM is set out on pages 13 to 15 of this circular. The proxy form for the EGM are enclosed herewith.

Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the proxy form in accordance with the instructions printed thereon. The proxy form shall be lodged with the registrar of H Shares of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. 9:30 a.m. on 24 February 2021) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not prevent you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

LETTER FROM THE BOARD

5. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules and Article 82 of the Articles, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the chairman of the EGM will demand a poll in relation to every resolution proposed at the EGM.

6. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

7. RECOMMENDATION

The Board considers that all resolutions to be proposed at the EGM are in the interests of the Company and the Shareholders as a whole, and recommends the Shareholders to vote in favour of all such resolutions.

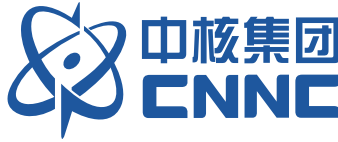
Your attention is also drawn to the additional information set out in the appendices to this circular.

By Order of the Board
China Isotope & Radiation Corporation
Meng Yanbin
Chairman

Beijing, the PRC, 3 February 2021

NOTICE OF EGM

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN by the board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) that the first extraordinary meeting of 2021 of the Company (the “**EGM**”) will be held at 9:30 a.m. on Thursday, 25 February 2021 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China by way of physical meeting to consider and, if thought fit, approve the following resolutions of the Company:

ORDINARY RESOLUTIONS

- 1. Resolutions on the consideration and approval of general election of the Board of the Company and the election of the Directors of the third session of the Board**
 - 1.1 To elect Mr. Meng Yanbin as an executive Director
 - 1.2 To elect Mr. Wang Suohui as an executive Director
 - 1.3 To elect Mr. Liu Zhonglin as a non-executive Director
 - 1.4 To elect Mr. Chen Shoulei as a non-executive Director
 - 1.5 To elect Ms. Chang Jinyu as a non-executive Director
 - 1.6 To elect Ms. Liu Xiuhong as a non-executive Director

NOTICE OF EGM

- 1.7 To elect Mr. Hui Wan Fai as an independent non-executive Director
- 1.8 To elect Mr. Tian Jiahe as an independent non-executive Director
- 1.9 To elect Ms. Chen Jingshan as an independent non-executive Director
- 1.10 To elect Mr. Lu Chuang as an independent non-executive Director
- 2. Resolutions on the consideration and approval of general election of the Board of Supervisors of the Company and the election of the Supervisors of the third session of the Board of Supervisors**
 - 2.1 To elect Mr. Zhang Qingjun as a Supervisor
 - 2.2 To elect Mr. Zhao Nanfei as a Supervisor
 - 2.3 To elect Mr. Zhang Guoping as a Supervisor

By Order of the Board
China Isotope & Radiation Corporation
Meng Yanbin
Chairman

Beijing, the PRC, 3 February 2021

As at the date of this notice, the Board comprises Mr. Meng Yanbin, Mr. Wu Jian and Mr. Du Jin as executive Directors; Mr. Zhou Liulai, Mr. Chen Shoulei, Ms. Chang Jinyu and Ms. Liu Xiuhong as non-executive Directors; and Mr. Guo Qingliang, Mr. Meng Yan, Mr. Hui Wan Fai and Mr. Tian Jiahe as independent non-executive Directors.

NOTICE OF EGM

Notes:

1. The register of members of the Company will be closed from Monday, 22 February 2021 to Thursday, 25 February 2021 (both dates inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on 22 February 2021 will be entitled to attend and vote at the EGM. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, for registration no later than 4:30 p.m. on Friday, 19 February 2021.
2. Each Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his behalf. A proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing by the appointor or his attorney duly authorised in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorised attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
4. To be valid, the proxy form and notarised power of attorney or other authorisation document must be delivered to (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for holding the EGM (i.e. before 9:30 a.m. on Wednesday, 24 February 2021) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting if you so wish. If a shareholder appoints more than one proxy, such proxies shall only exercise the right to vote by poll.
5. Shareholders or their proxies should produce proof of identity when attending the EGM. If a Shareholder is a legal entity, its legal representative or other person authorised by the board of directors or other governing body of such shareholder may attend the EGM by producing a notarially certified copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the EGM.
6. If Shares are held by joint holders, any such person may vote in person or by proxy at the EGM or at any adjourned meeting thereof, in respect of such Shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the EGM in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
7. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the EGM in person are responsible for their own transportation and accommodation expenses.
8. Contact information of the Company

Address: No. 66 Changwa Middle Street, Haidian District, Beijing, China
(For the attention of the Joint Company Secretary)
Tel: +86 10 68411265
Fax: +86 10 68512374
Email: ir@circ.com.cn
9. References to dates and times in this notice are to Hong Kong dates and times.