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## NOTICE OF H SHARES CLASS MEETING

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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)

#### NOTICE OF THE FIRST H SHARES CLASS MEETING OF 2021

NOTICE IS HEREBY GIVEN by the board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) that the first class meeting of 2021 of the Company’s H Shareholders (the “**H Shares Class Meeting**”) will be held at 11:00 a.m. on 29 November 2021 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China to consider and, if thought fit, approve the following resolutions of the Company:

#### SPECIAL RESOLUTIONS

1. Proposal on the Application of the Company for Initial Public Offering of A Shares and Listing on the Science and Technology Innovation Board of the Shanghai Stock Exchange
  - (1) Class and nominal value of shares to be issued
  - (2) Number of shares to be issued
  - (3) Target subscribers
  - (4) Method of issue
  - (5) Strategic placement
  - (6) Pricing method
  - (7) Use of proceeds
  - (8) Underwriting method
  - (9) Location of listing
  - (10) Time of issuance
  - (11) Valid period of proposal

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2. Proposal for Shareholders' Approval at General Meetings to Authorize the Board and Its Authorized Persons to Exercise Full Power to Deal with Matters Relating to the Public Offering and Listing of A Shares of the Company
3. Proposal on Price Stabilization Plan of A Shares for the Three Years after the Initial Public Offering and Listing of A Shares of the Company
4. Proposal on Relevant Undertakings and Restriction Measures for the Initial Public Offering and Listing of A shares of the Company
5. Proposal on Investment Projects and Plan of Use of Proceeds from the Initial Public Offering and Listing of A Shares of the Company
6. Proposal on the Distribution of Accumulated Undistributed Profits prior to the Completion of the Initial Public Offering and Listing of A Shares of the Company
7. Proposal on Dividend Distribution Plan for Shareholders for the Three Years after the Initial Public Offering and Listing of A Shares of the Company
8. Proposal on Dilution of Immediate Returns by the Initial Public Offering and Listing of A Shares and Remedial Measures of the Company
9. Proposal on the Amendments to the Articles of Association of the Company

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

Beijing, the PRC, 9 November 2021

*As at the date of this notice, the Board comprises Mr. Meng Yanbin, Mr. Wang Suohui and Mr. Du Jin as executive Directors; Mr. Liu Zhonglin, Mr. Chen Shoulei, Ms. Chang Jinyu and Ms. Liu Xiuhong as non-executive Directors; and Mr. Hui Wan Fai, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.*

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*Notes:*

1. The register of members of the Company will be closed from Wednesday, 24 November 2021 to Monday, 29 November 2021 (both dates inclusive), during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the register of members of the Company on Monday, 29 November 2021 will be entitled to attend and vote at the H Shares Class Meeting. In order to be qualified to attend and vote at the H Shares Class Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with 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 for registration no later than 4:30 p.m. on Tuesday, 23 November 2021.
2. Each H Shareholder who is entitled to attend and vote at the H Shares Class Meeting may appoint one or more proxies in writing to attend and vote on his behalf. A proxy need not be a H 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 authorized 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 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, China, as soon as possible but in any event no later than 24 hours before the time stipulated for holding the H Shares Class Meeting (i.e. before 11:00 a.m. on Sunday, 28 November 2021) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the H Shares Class Meeting or at any adjourned meeting if you so wish. If a shareholder appoints more than one proxies, such proxies shall only exercise the right to vote by poll.
5. H Shareholders or their proxies should produce proof of identity when attending the H Shares Class Meeting. If a H 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 H Shares Class Meeting 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 H Shares Class Meeting.
6. If Shares are held by joint holders, any such person may vote in person or by proxy at the H Shares Class Meeting or at any adjourned meeting thereof, in respect of such H Shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the H Shares Class Meeting in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such H Shares shall alone be entitled to vote in respect thereof.
7. The H Shares Class Meeting is expected to last for no more than half a day. H Shareholders (or their proxies) attending the H Shares Class Meeting 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.