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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)

POSTPONEMENT OF THE EGM, DOMESTIC SHARES CLASS MEETING AND H SHARES CLASS MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the circular of China Isotope & Radiation Corporation (the “**Company**”) dated 12 November 2021 (the “**Circular**”), the notice of the third extraordinary general meeting of 2021, the notice of the first class meeting of 2021 of the Company’s Domestic Shareholders and the notice of the first class meeting of 2021 of the Company’s H Shareholders dated 9 November 2021 (the “**Original Notices**”) and the announcements on postponement of the EGM, Domestic Shares Class Meeting and H Shares Class Meeting dated 24 November 2021 and 1 December 2021, for the purpose of considering and approving, if appropriate, among other things, the Proposed A Share Offering, other relevant proposals regarding the Proposed A Share Offering, the proposal regarding appointing an audit firm for the domestic annual audit of the Company and the proposal regarding independent non-executive Director’s remuneration. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, the Original Notices and the previous announcement unless the context otherwise requires.

The EGM, Domestic Shares Class Meeting and H Shares Class Meeting were scheduled to be held on Friday, 10 December 2021 for the purpose of considering and approving the resolutions as set out in the Original Notices.

At the date of this announcement, the Company has not received the approval of the SASAC in relation to the Proposed A Share Offering. Therefore, (i) the EGM will be further postponed to 9:30 a.m. on Friday, 17 December 2021; (ii) the Domestic Shares Class Meeting will be further postponed to 10:45 a.m. on Friday, 17 December 2021; and (iii) the H Shares Class Meeting will be further postponed to 11:00 a.m. on Friday, 17 December 2021. The venue of the postponed EGM, Domestic Shares Class Meeting and H Shares Class Meeting will remain unchanged at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China.

All resolutions set out in the Original Notices will remain unchanged for the postponed EGM, Domestic Shares Class Meeting and H Shares Class Meeting. The proxy forms despatched will remain valid for the postponed EGM, Domestic Shares Class Meeting and H Shares Class Meeting. All proxy forms duly completed and delivered to (in respect of holders of H Shares of the Company) 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 of the Company) the Company's head office and principal place of business in the PRC at 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China, not less than 24 hours before the time fixed for holding the postponed EGM, Domestic Shares Class Meeting and H Shares Class Meeting will be valid for the postponed EGM, Domestic Shares Class Meeting and H Shares Class Meeting or any postponement thereof.

The register of members of the Company will be closed from Tuesday, 14 December 2021 to Friday, 17 December 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 Friday, 17 December 2021 will be entitled to attend and vote at the postponed EGM, Domestic Shares Class Meeting and H Shares Class Meeting. In order to be qualified to attend and vote at the postponed EGM, Domestic Shares Class Meeting and H Shares Class Meeting, 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 Monday, 13 December 2021.

Saved for the above changes, all other information set out in the Circular and the Original Notices, and the proxy forms will remain unchanged.

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

Beijing, the PRC, 6 December 2021

As at the date of this announcement, 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.