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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

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, 1 December 2021 and 6 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, 17 December 2021 for the purpose of considering and approving the resolutions as set out in the Original Notices. The Company will not be able to convene the EGM, Domestic Shares Class Meeting and H Shares Class Meeting until it obtains the formal approval of the SASAC in respect of the Proposed A Share Offering. Considering the above reason, the Company proposes to further postpone the EGM, Domestic Shares Class Meeting and H Shares Class Meeting. The new date is to be decided.

The Company will publish an announcement when a later date of the EGM, Domestic Shares Class Meeting and H Shares Class Meeting (the “**New General Meetings**”) and the book closure period of the New General Meetings are determined by the Board. Notices of the New General Meetings together with any supplemental information (if any) and the proxy forms of the New General Meetings will be distributed to the Shareholders in due course.

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

Beijing, the PRC, 16 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.