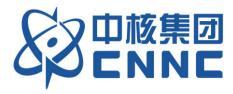
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CHINA ISOTOPE & RADIATION CORPORATION

中國同輻股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1763)

DATE OF BOARD MEETING

The board of directors (the "Board") of China Isotope & Radiation Corporation (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022, for the purpose of, inter alia, considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of payment of final dividend (if any).

By order of the Board

China Isotope & Radiation Corporation

Chairman

Meng Yanbin

Beijing, the PRC, 16 March 2022

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.