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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of China Isotope & Radiation Corporation (the “**Company**”) dated 23 August 2022 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results of the EGM held at 10:00 a.m. on Friday, 16 September 2022 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. It was chaired by Mr. Wang Suohui, an executive Director and the chairman of the Board. All the resolutions set out in the notice of the EGM (the “**Notice**”) dated 23 August 2022 were voted by way of poll as required under the Listing Rules.

ATTENDANCE OF THE EGM

At the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 319,874,900 Shares, which was divided into 79,968,800 H Shares and 239,906,100 Domestic Shares. The Shareholders in attendance either in person or by proxy at the EGM held a total of 286,126,582 Shares, representing approximately 89.449526% of the Company's total issued Shares with voting rights. As at the date of the EGM, CNNC and its associates held in aggregate approximately 73.83% of the Company's total number of issued Shares, and were required under Rule 13.40 of the Listing Rules to abstain from voting in favour and had so abstained from voting in favour of ordinary resolution numbered 1 at the EGM. Save as disclosed, none of the other Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM, or have stated their intention in the Circular to vote against any of the resolutions proposed at the EGM or to abstain from voting.

Mr. Wang Suohui and Mr. Du Jin, the executive Directors, Ms. Liu Xiuhong, the non-executive Director, and Mr. Hui Wan Fai, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang, the independent non-executive Directors, attended the EGM.

POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the Entrusted Loan under the Renewed Financial Services Agreement and the revision of the annual cap of the maximum daily outstanding balance of entrusted loans provided by the Group through CNNCFC under the Renewed Financial Services Agreement during the period from the date of the 2021 Shareholders' general meeting to the date of the 2022 Shareholders' general meeting.	34,068,689 (68.169624%)	15,816,260 (31.647489%)	91,400 (0.182887%)
2.	To consider and approve the appointment of Mr. Xu Hongchao as an executive Director.	285,693,382 (99.848598%)	433,200 (0.151402%)	0 (0.000000%)
3.	To consider and approve the appointment of Mr. Dai Shuquan as a non-executive Director.	285,693,382 (99.848598%)	433,200 (0.151402%)	0 (0.000000%)
4.	To consider and approve the appointment of Mr. Liu Zhonglin as a Supervisor.	284,987,785 (99.601995%)	1,138,797 (0.398005%)	0 (0.000000%)
5.	To consider and approve the non-re-appointment of KPMG as the Company's international auditor, and the appointment of SHINEWING (HK) CPA Limited as the Company's international auditor for 2022 and to determine its remuneration as RMB1.95 million.	285,674,121 (99.841867%)	452,461 (0.158133%)	0 (0.000000%)

As not less than one-half of the votes were cast in favour of each of resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions of the Company.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the EGM.

By order of the Board
China Isotope & Radiation Corporation
Wang Suohui
Chairman

Beijing, the PRC, 16 September 2022

As at the date of this announcement, the Board comprises Mr. Wang Suohui, Mr. Xu Hongchao and Mr. Du Jin as executive Directors; Mr. Chen Shoulei, Mr. Dai Shuquan, 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.