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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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN by the board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) that the annual general meeting of the Company (the “**AGM**”) will be held at 10:00 a.m. on Friday, 30 June 2023 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China by way of physical meeting to consider and, if thought fit, approve the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Ding Jianmin as a non-executive Director.
2. To consider and approve the appointment of Mr. Poon Chiu Kwok as an independent non-executive Director.
3. To consider and approve the 2022 report of the Board.
4. To consider and approve the 2022 report of the board of Supervisors of the Company.
5. To consider and approve the 2022 final accounts of the Company.
6. To consider and approve the proposed declaration and distribution of a final dividend in the amount of RMB0.4407 per share (inclusive of tax) for the year ended 31 December 2022 (the “**Final Dividend**”).
7. To consider and approve the 2023 investment plan of the Company.
8. To consider and approve the 2023 financial budget plan of the Company.

9. To consider and approve the re-appointment of ShineWing Certified Public Accountants (Special Partnership) as the Company's domestic certified public accountant for annual audit in 2022 and its fee shall be 50% of the annual audit fee standard published by Beijing Municipal Bureau of Finance.
10. To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the Company's international auditor for the year ending 31 December 2023, for a term of office until the next annual general meeting of the Company, and its fee shall be RMB1.95 million.
11. To consider and approve the proposed amendment to the Tongfu Innovation Industrial Investment Fund Partnership (Limited Partnership) Partnership Agreement.
12. To consider and approve the proposed revision of annual caps of engineering construction services provided by CNNC and/or its associates to the Company and its subsidiaries under the Engineering Construction Services Framework Agreement for the year ended 31 December 2023.
13. To consider and approve the Renewed Financial Services Agreement proposed to be entered into between the Company and CNNC for a term from 1 July 2023 to 31 December 2025, the transactions contemplated thereunder and the proposed annual caps of the services to be provided thereunder.

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

Beijing, the PRC, 15 May 2023

As at the date of this notice, 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; Mr. Hui Wan Fai, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.

Notes:

1. The register of members of the Company will be closed from Tuesday, 27 June 2023 to Friday, 30 June 2023 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on 30 June 2023 will be entitled to attend and vote at the AGM. In order to be qualified to attend and vote at the AGM, 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, 26 June 2023.
2. The register of members of the Company will be closed from Thursday, 6 July 2023 to Wednesday, 12 July 2023 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, 12 July 2023 will be entitled to receive the Final Dividend. In order to be entitled to the Final Dividend, 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 Wednesday, 5 July 2023.
3. Each Shareholder who is entitled to attend and vote at the AGM may appoint one or more proxies in writing to attend and vote on his behalf. A proxy need not be a Shareholder.
4. 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 authorised 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.
5. To be valid, the proxy form and notarised power of attorney or other authorisation document must be delivered to (in respect of holders of H Shares) 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) the Company's head office and principal place of business in the PRC at No. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for holding the AGM (i.e. before 10:00 a.m. on Thursday, 29 June 2023) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the AGM or at any adjourned meeting if you so wish. If a shareholder appoints more than one proxy, such proxies shall only exercise the right to vote by poll.
6. Shareholders or their proxies should produce proof of identity when attending the AGM. If a 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 AGM 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 AGM.
7. If Shares are held by joint holders, any such person may vote in person or by proxy at the AGM or at any adjourned meeting thereof, in respect of such Shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the AGM in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
8. The AGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the AGM in person are responsible for their own transportation and accommodation expenses.
9. Contact information of the Company

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(For the attention of the Joint Company Secretary)
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Email: ir@circ.com.cn
10. References to dates and times in this notice are to Hong Kong dates and times.