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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 ANNUAL GENERAL MEETING AND DISTRIBUTION OF FINAL DIVIDEND**

Reference is made to the notice of the Annual General Meeting (the “AGM”) of China Isotope & Radiation Corporation (the “Company”) dated 15 May 2023 (the “AGM Notice”). Capitalised terms used herein shall have the same meanings as defined in the AGM Notice.

The Board is pleased to announce the poll results of the AGM 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. The AGM was legally and validly convened in compliance with the requirements of the Company Law and the Articles, and was chaired by Mr. Wang Suohui, an executive Director. All the resolutions set out in the AGM notice were voted by way of poll as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

#### **ATTENDANCE OF THE AGM**

As at the date of the AGM, 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 AGM held a total of 247,876,324 Shares, representing approximately 77.491646% of the Company's total number of issued Shares with voting rights.

According to the Listing Rules, no Shareholder was required to abstain from voting in connection with the proposals considered at the meeting. The Company was not aware of any parties indicating their intention to vote against any of the resolutions proposed at the meeting. None of our Shareholders was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

Mr. Wang Suohui, Mr. Xu Hongchao and Mr. Du Jin, the executive Directors, Mr. Chen Shoulei, Ms. Chang Jinyu and Ms. Liu Xiuhong, the non-executive Directors, and Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang, the independent non-executive Directors, attended the AGM.

## POLL RESULTS OF THE AGM

At the AGM, 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 appointment of Mr. Ding Jianmin as a non-executive Director.	247,824,124 (99.978941%)	52,200 (0.021059%)	0 (0.000000%)
2.	To consider and approve the appointment of Mr. Poon Chiu Kwok as an independent non-executive Director.	245,328,725 (98.972230%)	2,547,599 (1.027770%)	0 (0.000000%)
3.	To consider and approve the 2022 report of the Board.	247,843,324 (99.986687%)	0 (0.000000%)	33,000 (0.013313%)
4.	To consider and approve the 2022 report of the board of Supervisors of the Company.	247,843,324 (99.986687%)	0 (0.000000%)	33,000 (0.013313%)
5.	To consider and approve the 2022 final accounts of the Company.	247,843,324 (99.986687%)	0 (0.000000%)	33,000 (0.013313%)
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.	247,876,324 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7.	To consider and approve the 2023 investment plan of the Company.	245,861,519 (99.187173%)	2,014,805 (0.812827%)	0 (0.000000%)
8.	To consider and approve the 2023 financial budget plan of the Company.	245,861,519 (99.187173%)	1,913,405 (0.771920%)	101,400 (0.040907%)
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.	247,824,124 (99.978941%)	52,200 (0.021059%)	0 (0.000000%)
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.	247,824,124 (99.978941%)	52,200 (0.021059%)	0 (0.000000%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
11.	To consider and approve the proposed amendment to the Tongfu Innovation Industrial Investment Fund Partnership (Limited Partnership) Partnership Agreement.	11,624,691 (99.135262%)	0 (0.000000%)	101,400 (0.864738%)
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.	11,624,691 (99.135262%)	0 (0.000000%)	101,400 (0.864738%)
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.	9,711,286 (82.817761%)	1,913,405 (16.317501%)	101,400 (0.864738%)

As not less than one-half of the votes were cast in favour of each of resolutions numbered 1 to 13, 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 AGM.

## **DISTRIBUTION OF THE FINAL DIVIDEND**

The proposal for the payment of a final dividend of RMB0.4407 per Share (inclusive of tax) totaling RMB140,968,868.43 (inclusive of tax) for the year ended 31 December 2021 to the Shareholders was approved at the AGM. It is expected that the Final Dividend will be paid in RMB to holders of Domestic Shares and in HKD to holders of H Shares on or around Thursday, 31st August 2023. Dividend payable in HKD will be converted from RMB based on the average median price of the exchange rate for HKD to RMB as quoted by the People's Bank of China for the five working days immediately preceding the date of the AGM (inclusive) (being HKD1.00 to RMB0.920994), amounting to a cash dividend of HKD0.4785 per Share (inclusive of tax).

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

Beijing, the PRC, 30 June 2023

*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. Ding Jianmin, Ms. Chang Jinyu and Ms. Liu Xiuhong as non-executive Directors; and Mr. Poon Chiu Kwok, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.*