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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)

UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY

Reference is made to the announcement of China Isotope & Radiation Corporation (the “**Company**”) dated 30 November 2020 (the “**Announcement**”) in relation to, among others, the appointment of Mr. Gui Youquan (“**Mr. Gui**”) as the joint company secretary of the Company, with effect from 30 November 2020.

As stated in the Announcement, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted a waiver to the Company in respect of Mr. Gui’s qualification as the joint company secretary of the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), for an initial period of three years commencing from 30 November 2020 (the “**Waiver Period**”), provided that during the Waiver Period, among others, Ms. Kam Mei Ha Wendy (“**Ms. Kam**”), the other joint company secretary of the Company who is qualified under Rule 3.28 of the Listing Rules, would assist Mr. Gui.

The Company hereby announces that the Company has obtained confirmation from the Stock Exchange that, upon expiry of the Waiver Period, Mr. Gui has been qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. Furthermore, as the business and operations of the Company and its subsidiaries are principally located in the Chinese mainland, in order to pursue the highest standards of corporate governance and to ensure effective management of the Company, thereby enhancing the performance of the Company, while Mr. Gui has been qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries under which Ms. Kam, the current joint company secretary of the Company who is currently based in Hong Kong, will assist Mr. Gui in performing his duties.

By order of the Board
China Isotope & Radiation Corporation
Zhang Junqi
Chairman

Beijing, the PRC, 27 March 2024

As at the date of this announcement, the Board comprises Mr. Zhang Junqi, Mr. Xu Hongchao and Mr. Fan Guomin 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.