

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Isotope & Radiation Corporation
Stock code	01763
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023
Announcement date	27 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.3131 per share
Date of shareholders' approval	07 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	12 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2024 16:30
Book close period	From 14 June 2024 to 19 June 2024
Record date	19 June 2024
Payment date	06 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	<p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, if individual holders of H shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. For further details, please refer to the section headed "2023 Final Dividend" in the Announcement of Annual Results for the Year ended 31 December 2023 dated 27 March 2024 of the Company.</p>												
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>If holders of H shares are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations), the Company will withhold and pay the enterprise income tax at a rate of 10% on behalf of such shareholders.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>If individual holders of H shares are residents of Hong Kong or Macau or countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such shareholders. If individual holders of H shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will nonetheless withhold and pay individual income tax at the rate of 10% on behalf of such shareholders.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>20%</td> <td>If individual holders of H shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or countries which have not entered into any tax treaty with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such shareholders.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	If holders of H shares are overseas non-resident enterprises (including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations), the Company will withhold and pay the enterprise income tax at a rate of 10% on behalf of such shareholders.	Individual - non-resident i.e. registered address outside PRC	10%	If individual holders of H shares are residents of Hong Kong or Macau or countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such shareholders. If individual holders of H shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will nonetheless withhold and pay individual income tax at the rate of 10% on behalf of such shareholders.	Individual - non-resident i.e. registered address outside PRC	20%	If individual holders of H shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or countries which have not entered into any tax treaty with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such shareholders.
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<p>Information relating to listed warrants / convertible securities issued by the issuer</p>													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												

Other information	
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Directors of the issuer	
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.	