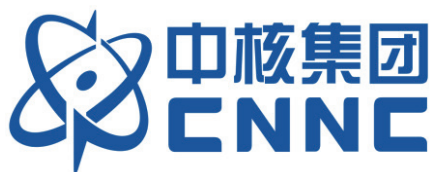


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**CHINA ISOTOPE & RADIATION CORPORATION**  
**中國同輻股份有限公司**

*(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,  
THE DOMESTIC SHARES CLASS MEETING  
AND THE H SHARES CLASS MEETING  
AND DISTRIBUTION OF FINAL DIVIDEND**

Reference is made to the circular of China Isotope & Radiation Corporation (the “**Company**”) dated 14 May 2024 (the “**Circular**”) in relation to, *inter alia*, the convening of the annual general meeting of 2023 (“**AGM**”), the first domestic shares class meeting of 2024 (“**Domestic Shares Class Meeting**”), and the first H shares class meeting of 2024 (“**H Shares Class Meeting**”) of the Company. 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 AGM held at 10:00 a.m., the Domestic Shares Class Meeting held at 10:45 a.m. and the H Shares Class Meeting held at 11:00 a.m., respectively, on Friday, 14 June 2024 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. The AGM, the Domestic Shares Class Meeting, and the H Shares Class Meeting were legally and validly convened in compliance with the requirements of the Company Law and the Articles of Association, and were chaired by Mr. Zhang Junqi, an executive Director. All the resolutions set out in the Circular 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, THE DOMESTIC SHARES CLASS MEETING AND THE H SHARES CLASS MEETING**

As at the date of the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting, 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 263,844,900 Shares, representing approximately 82.483777% of the Company's total number of issued Shares with voting rights. The Shareholders in attendance either in person or by proxy at the Domestic Shares Class Meeting held a total of 192,911,265 Shares, representing approximately 80.411155% of the Company's total number of issued Domestic Shares with voting rights. The Shareholders in attendance either in person or by proxy at the H Shares Class Meeting held a total of 23,938,800 Shares, representing approximately 29.935175% of the Company's total number of issued H 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 AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. The Company was not aware of any parties indicating their intention to vote against any of the resolutions proposed at the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting. None of the Shareholders was entitled to attend the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

Mr. Zhang Junqi and Mr. Fan Guomin, the executive Directors, Mr. Ding Jianmin, Ms. Chang Jinyu and Ms. Liu Xiuhong, the non-executive Directors, and Mr. Poon Chiu Kwok, Mr. Tian Jiahe, Ms. Chen Jingshan and Mr. Lu Chuang, the independent non-executive Directors, attended the AGM, the Domestic Shares Class Meeting and the H Shares Class Meeting.

## 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 2023 report of the Board of the Company.	263,827,900 (99.993557%)	0 (0.000000%)	17,000 (0.006443%)
2.	To consider and approve the 2023 report of the Board of Supervisors of the Company.	263,827,900 (99.993557%)	0 (0.000000%)	17,000 (0.006443%)
3.	To consider and approve the 2023 final accounts of the Company.	263,827,900 (99.993557%)	0 (0.000000%)	17,000 (0.006443%)
4.	To consider and approve the 2024 financial budget plan of the Company.	262,877,697 (99.633420%)	967,203 (0.366580%)	0 (0.000000%)
5.	To consider and approve the proposed amendments to the Rules of Procedure for the Board.	263,844,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the proposed declaration and distribution of a final dividend in the amount of RMB0.3131 per share (inclusive of tax) for the year ended 31 December 2023.	263,844,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the Company's international auditor for the year ending 31 December 2024, for a term of office until the next annual general meeting of the Company, and its fee shall be RMB1.95 million.	263,844,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
8.	To consider and approve the appointment of Mr. Wang Yao as an executive Director.	263,844,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
9.	To consider and approve the appointment of Mr. Chen Zan as a non-executive Director.	263,121,703 (99.725901%)	723,197 (0.274099%)	0 (0.000000%)

Special resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
10.	To consider and approve the proposed amendments to the Articles of Association.	262,171,100 (99.365612%)	1,673,800 (0.634388%)	0 (0.000000%)
11.	To consider and approve the proposed amendments to the Rules of Procedure of the Shareholders' General Meeting.	262,171,100 (99.365612%)	1,673,800 (0.634388%)	0 (0.000000%)
12.	To consider, approve and confirm compliance by the Company with the conditions for the public issuance of corporate bonds to professional investors.	263,844,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
13.	To consider and approve the proposed issue of corporate bonds by the Company with an aggregate principal amount of not more than RMB1.0 billion (inclusive) on the terms and subject to the conditions set out in the Circular (the "Issue").	263,844,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
14.	To consider and approve the authorisation of the Board and their authorised persons to deal with matters related to the Issue of corporate bonds at their sole discretions subject to the passing of resolution numbered 13.	263,844,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As not less than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 9, these resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 10 to 14, these resolutions were duly passed as special resolutions of the Company.

## POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

At the Domestic Shares Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Special resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association.	192,911,265 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the proposed amendments to the Rules of Procedure of the Shareholders' General Meeting.	192,911,265 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company.

## POLL RESULTS OF THE H SHARES CLASS MEETING

At the H Shares Class Meeting, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Special resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the Articles of Association.	22,265,000 (93.008004%)	1,673,800 (6.991996%)	0 (0.000000%)
2.	To consider and approve the proposed amendments to the Rules of Procedure of the Shareholders' General Meeting.	22,265,000 (93.008004%)	1,673,800 (6.991996%)	0 (0.000000%)

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special 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, the Domestic Shares Class Meeting and the H Shares Class Meeting.

## **DISTRIBUTION OF THE FINAL DIVIDEND**

The proposal for the payment of a final dividend of RMB0.3131 per Share (inclusive of tax) totaling RMB100,152,831.19 (inclusive of tax) for the year ended 31 December 2023 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 before Tuesday, 13 August 2024. 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 RMB0.910696), amounting to a cash dividend of HKD0.3438 per Share (inclusive of tax).

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

Beijing, the PRC, 14 June 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Junqi, Mr. Wang Yao and Mr. Fan Guomin as executive Directors; Mr. Chen Zan, 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.*