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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)

APPOINTMENTS OF EMPLOYEE REPRESENTATIVE SUPERVISORS

In accordance with the Company Law of the People's Republic of China and applicable laws and regulations, as well as the Articles of Association of China Isotope & Radiation Corporation (the "**Company**", together with its subsidiaries, the "**Group**"), the Company held an employee meeting on 10 November 2023 and elected Ms. Peng Qihui ("**Ms. Peng**") and Mr. Ma Fuxin ("**Mr. Ma**") as the employee representative supervisors of the Company.

The biographical details of Ms. Peng and Mr. Ma are set out below:

Ms. Peng Qihui (彭啟慧), aged 31, is currently an employee representative supervisor and senior supervisor of the corporate operations department (procurement management department) of the Company. From June 2018 to August 2022, Ms. Peng served as the supervisor of the strategic planning department (corporate management department) of the Company. From August 2022 to March 2023, she served as the supervisor of the strategic planning department (corporate management department, reform office) of the Company. Since August 2022, she has been serving as an employee representative supervisor of the Company. Since March 2023, she has been the senior supervisor of the corporate operations department (procurement management department) of the Company. Ms. Peng obtained a bachelor's degree of engineering in information security from University of Science and Technology Beijing in June 2013, and obtained a master's degree of science in engineering enterprise management from the Hong Kong University of Science and Technology in November 2014. Ms. Peng is a senior engineer.

Mr. Ma Fuxin (麻付新), aged 33, is currently an employee representative supervisor and senior supervisor of the audit department (legal compliance department) of the Company. From October 2017 to October 2019, Mr. Ma served as an employee of the legal affairs department of the Company. From October 2019 to January 2021, he served as the supervisor of the legal affairs department of the Company. From January 2021 to August 2022, he served as the senior supervisor of the legal affairs department of the Company. Since August 2022, he has been serving as an employee representative supervisor and senior supervisor of the audit department (legal compliance department) of the Company. Mr. Ma obtained a bachelor's degree of arts in English (English and Japanese) from Nanchang University in July 2014, and obtained a master's degree in law from China University of Political Science and Law in June 2017.

As at the date of this announcement, Ms. Peng and Mr. Ma did not hold any other positions with the Company or other members of the Group, nor did they hold any other directorships in the last three years in public companies, the securities of which are listed on any securities markets in Hong Kong or overseas.

As at the date of this announcement, Ms. Peng and Mr. Ma did not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, nor did they have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Ms. Peng and Mr. Ma will enter into a service contract with the Company respectively for a term of three years, which is the same as the term of office of the fourth session of the board of supervisors, and they shall be eligible for re-elections and re-appointments upon the expiry of their terms of office. Ms. Peng and Mr. Ma will not receive any remuneration in respect of their appointments as employee representative supervisors of the Company.

Save as disclosed herein, there are no other matters relating to the appointments of Ms. Peng and Mr. Ma that need to be brought to the attention of the shareholders of the Company, nor is there any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC, 10 November 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.