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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)**

### **PASSING AWAY OF EXECUTIVE DIRECTOR AND GENERAL MANAGER**

The board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”) is deeply saddened to announce that Mr. Wang Yao (“**Mr. Wang**”), an executive director and the general manager of the Company, unfortunately passed away on 29 June 2024 due to sudden illness and ineffective treatment.

Mr. Wang joined the Company in April 2024, and was appointed as the general manager of the Company in May 2024 and an executive director of the Company, a member of the Strategy Committee and a member of the Science and Technology Innovation Committee of the Board in June 2024.

During his tenure of service, Mr. Wang performed his duties responsibly, diligently and sincerely, devoted tremendous time and effort to the development of the Company, and made valuable contribution to the operation and development of the Company. His passing away is a huge loss to the Company. All employees of the Company and the Board would like to express their sincere appreciation to Mr. Wang for his valuable contribution, leadership and guidance to the Company in the past. The Board would also like to express its deepest sorrow for the passing away of Mr. Wang and extended its sincere condolences to his family.

The Company will continue to carry out its business operations by adhering to the business strategies laid down by the Board. The Board will appoint a new general manager, an executive director, a member of the Strategy Committee and a member of the Science and Technology Innovation Committee of the Board in due course. Further announcement(s) will be made by the Company as soon as practicable.

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

Beijing, the PRC, 1 July 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Junqi 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.*