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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) is deeply saddened to announce that Mr. Tian Jiahe (“**Mr. Tian**”), an independent non-executive director of the Board, unfortunately passed away on 21 July 2024 due to illness. The Company and the Board extend their deepest condolences on the passing away of Mr. Tian and offer sincere sympathies to his family.

Mr. Tian was appointed as an independent non-executive director of the Board in December 2019, a member of the Strategy Committee of the Board in February 2021 and a member of the Science and Technology Innovation Committee of the Board in December 2022.

During his tenure of service, Mr. Tian performed his duties and responsibilities diligently and provided professional advice and suggestions for the relevant decision-making of the Group by using his professional expertise and practical experience, thereby making invaluable contributions to the development of the Group. The Company and the Board hereby express their heartfelt gratitude to Mr. Tian.

Upon the passing away of Mr. Tian, the number of members of the Board has decreased from 10 to 9, including 3 independent non-executive directors, which meets the minimum number and composition requirements stipulated in the Company Law of the People's Republic of China (the “**Company Law**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, but less than the number of members of the Board and the number of independent non-executive directors stipulated in the Articles of Association of the Company (the “**Articles of Association**”). The Board will appoint a new independent non-executive director, a member of the Strategy Committee and a member of the Science and Technology Innovation Committee of the Board in due course in accordance with relevant provisions such as the Company Law and the Articles of Association.

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

Beijing, the PRC, 22 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, Ms. Chen Jingshan and Mr. Lu Chuang as independent non-executive Directors.*