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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)**

**CHANGE OF ADDRESS OF PRINCIPAL  
PLACE OF BUSINESS IN HONG KONG  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”) hereby announces that with effect from 10 January 2025, the address of the principal place of business in Hong Kong of the Company will be relocated from 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong to Room 1928, 19th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

**CHANGE OF AUTHORISED REPRESENTATIVE**

The Company further announces that, for the purpose of facilitating communication, one of the authorised representatives required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) will be changed from Mr. Zhang Junqi to Ms. Kwan Sau In, one of the joint company secretaries of the Company, with immediate effect. Ms. Kwan Sau In will perform the relevant duties of the Authorised Representative together with Ms. Wang Cangren, the other joint company secretary of the Company.

By order of the Board  
**China Isotope & Radiation Corporation**  
**Han Yongjiang**  
*Chairman*

Beijing, the PRC, 10 January 2025

*As at the date of this announcement, the Board comprises Mr. Han Yongjiang, Mr. Zhang Junqi and Ms. Huo Yingying 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, Mr. Lu Chuang and Mr. An Rui as independent non-executive Directors.*