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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)**

### **ANNOUNCEMENT IN RELATION TO WITHDRAWAL OF A RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”), the notice (the “**Notice**”) and the proxy form (the “**Proxy Form**”) of the first extraordinary general meeting of 2024 (the “**EGM**”) of China Isotope & Radiation Corporation (the “**Company**”) dated 5 September 2024, in relation to, among other things, the ordinary resolution numbered 3 to consider and approve the 2024 investment plan of the Company (the “**Resolution**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

In light of the fact that the Resolution is yet to be improved, the Company decided to withdraw the Resolution and will no longer submit it to the EGM for consideration and approval. Save for the withdrawal of the Resolution, all other information and contents as set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form lodged by a Shareholder will remain valid except that no poll will be conducted or counted for the Resolution and such Shareholder is not required to re-submit the Proxy Form. Shareholders are reminded to read the Notice (including notes therein) for details in respect of other resolutions which remain scheduled for consideration and approval at the EGM, eligibility for attending the EGM and appointment of proxy and other relevant matters.

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

Beijing, the PRC, 13 September 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.*