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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Isotope & Radiation Corporation (the “**Company**”) dated 30 August 2024 in relation to, among other things, the proposed revision of the annual caps under the Renewed Agreements (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the revised annual caps under each of the Renewed Agreements; (ii) a letter from the Independent Board Committee containing its opinions and recommendations in respect of the revised annual caps under each of the Renewed Agreements; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the revised annual caps under each of the Renewed Agreements; and (iv) a notice of the extraordinary general meeting, will be dispatched to the Shareholders within 15 business days after the publication of the Announcement.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is currently expected that the despatch of the Circular is expected to be postponed to a date falling on or before 25 October 2024.

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

Beijing, the PRC, 23 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.