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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are made to the notice of the second extraordinary general meeting (the “**EGM**”) of 2024 dated 24 October 2024 (the “**EGM Notice**”) of China Isotope & Radiation Corporation (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice.

The Board is pleased to announce that the poll results of the EGM held at 10:30 a.m. on Wednesday, 13 November 2024 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company, and was chaired by Mr. Han Yongjiang, the chairman of the Board. All the resolutions set out in the EGM Notice were voted by way of poll as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

ATTENDANCE OF THE EGM

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 319,874,900 Shares, which was divided into 79,968,800 H Shares and 239,906,100 Domestic Shares. The Shareholders in attendance either in person or by proxy at the EGM held a total of 241,507,285 Shares, representing approximately 75.5% of the Company's total number of issued Shares with voting rights.

As at the date of the EGM, CNNC and its associates held in aggregate approximately 73.83% of the Company's total issued share capital. Pursuant to the Listing Rules, CNNC and its associates held material interests in the transactions contemplated under the Renewed Engineering Construction Services Framework Agreement (including the proposed revision of the annual caps),

the transactions contemplated under the Renewed Purchase Agreement (including the proposed revision of the annual caps), and the transactions contemplated under the Renewed Supply Agreement (including the proposed revision of the annual caps), and therefore were required to and have abstained from voting on the ordinary resolutions numbered 1, 2 and 3 at the EGM. Save as disclosed, none of the Shareholders was required to abstain from voting on any of the resolutions considered at the EGM. The Company was not aware of any parties indicating their intention to vote against any of the resolutions proposed at the meeting. None of the Shareholders was entitled to attend the meeting but was required to abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules.

All Directors of the Company attended the EGM.

POLL RESULTS OF THE EGM

At the EGM, the following resolutions were considered and approved by way of poll, and the poll results of these resolutions are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of the total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the revision of the annual caps under the Renewed Engineering Construction Services Framework Agreement.	5,357,052 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the revision of the annual caps under the Renewed Purchase Agreement.	5,357,052 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the revision of the annual caps under the Renewed Supply Agreement.	5,357,052 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the appointment of ShineWing Certified Public Accountants (Special Partnership) as the Company's domestic auditor for 2024 and its fee shall be 54% of the standard annual final accounts audit fee published by Beijing Municipal Finance Bureau.	241,492,897 (99.994042%)	14,388 (0.005958%)	0 (0.000000%)
5.	To consider and approve the 2024 investment plan of the Company.	240,225,100 (99.469091%)	1,282,185 (0.530909%)	0 (0.000000%)

As not less than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions of the Company.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as a scrutineer for the vote-taking at the EGM.

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

Beijing, the PRC, 13 November 2024

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