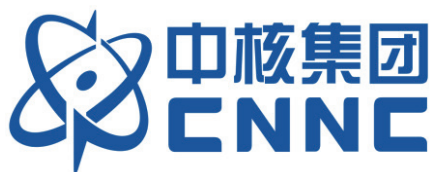


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CHINA ISOTOPE & RADIATION CORPORATION

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)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) wishes to announce that with effect from 21 November 2024, Mr. Fan Guomin (“**Mr. Fan**”) has tendered his resignation as an executive director of the Company and a member of the science and technology innovation committee of the Board due to work adjustment.

Mr. Fan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company. During his tenure of office, Mr. Fan has led the Company’s management team to unswervingly promote the implementation of the Company’s strategy, making important contributions for the Company to enhance its operating and development quality and achieve sustainable and healthy development. The Board would like to express its sincere gratitude to Mr. Fan for his valuable contributions to the Company during his tenure of office.

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

Beijing, the PRC, 25 November 2024

As at the date of this announcement, the Board comprises Mr. Han Yongjiang and Mr. Zhang Junqi 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.