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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)

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”) announces that the Company held an employee meeting on 30 December 2024 and elected Ms. Huo Yingying (“**Ms. Huo**”) as the employee representative director of the Company through the Company’s democratic election procedures, with the term commencing from 30 December 2024 to the date on which the term of office of the fourth session of the Board expires.

BACKGROUND OF MS. HUO

Ms. Huo Yingying, aged 42, is currently the deputy secretary of the Party Committee and the president of the labour union of the Company. From August 2018 to June 2020, Ms. Huo served as the director of Talent Division in the Human Resources Department of China National Nuclear Corporation. From June 2020 to October 2023, she served as the deputy secretary of the Party Committee of China Nuclear Industry Fifth Construction Company Limited. From October 2023 to October 2024, she served as the deputy general manager of China Baoyuan Investment Co., Ltd.

In July 2003, Ms. Huo graduated from Beijing Institute of Technology, majoring in Mechanical Engineering Automation, with a bachelor’s degree in engineering. In July 2010, she graduated from University of International Business and Economics with a master’s degree in law. Ms. Huo is a professorate senior engineer.

Ms. Huo will enter into a service contract with the Company for a term from 30 December 2024 to the date on which the term of office of the fourth session of the Board expires. Ms. Huo will not receive any remuneration for her appointment as a director.

As at the date of this announcement, save as disclosed, Ms. Huo did not hold any other positions in the Company or other members of the Group, nor did she hold any other directorships in public companies whose securities are listed on any securities markets in Hong Kong or overseas in the last three years.

As at the date of this announcement, save as disclosed, Ms. Huo did not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, nor any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Save as disclosed, there are no other matters relating to the respective appointment of Ms. Huo that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Beijing, the PRC, 30 December 2024

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.