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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 first extraordinary general meeting (the “**EGM**”) of 2024 dated 5 September 2024 (the “**EGM Notice**”) and the announcement in relation to withdrawal of a resolution at the EGM dated 13 September 2024 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 a.m. on Wednesday, 25 September 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. Chen Zan, the vice chairman of the Board of the Company. All the resolutions (except for the resolution withdrawn) set out in the EGM Notice were voted by way of poll as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited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 246,679,900 Shares, representing approximately 77.1% of the Company's total number of issued Shares with voting rights.

According to the Listing Rules, 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 EGM but was required to abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules.

Mr. Zhang Junqi and Mr. Fan Guomin, the executive Directors, Mr. Chen Zan, Mr. Ding Jianmin, Ms. Chang Jinyu and Ms. Liu Xiuhong, the non-executive Directors, and Mr. Poon Chiu Kwok, Ms. Chen Jingshan and Mr. Lu Chuang, the independent non-executive Directors, 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 appointment of Mr. Han Yongjiang as an executive Director of the Company.	246,679,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the appointment of Mr. An Rui as an independent non-executive Director of the Company with his remuneration of RMB150,000 (before tax) per annum.	246,679,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the 2024 investment plan of the Company.	NA	NA	NA
4.	To consider and approve the proposed declaration and distribution of an interim dividend in the amount of RMB0.0724 per Share (inclusive of tax) for the six months ended 30 June 2024.	246,679,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Note: As disclosed in the announcement of the Company dated 13 September 2024, the Company has cancelled resolution numbered 3, therefore no poll or votes were counted on this resolution.

As not less than one-half of the votes were cast in favour of each of the resolutions numbered 1, 2 and 4, 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.

DISTRIBUTION OF THE INTERIM DIVIDEND

The proposal for the payment of an interim dividend of RMB0.0724 per Share (inclusive of tax) totaling RMB23,158,942.75 (inclusive of tax) for the six months ended 30 June 2024 to the Shareholders was approved at the EGM. It is expected that the interim dividend will be paid in RMB to holders of Domestic Shares and in HKD to holders of H Shares before Friday, 22 November 2024. Dividend payable in HKD will be converted from RMB based on the average median price of the exchange rate for HKD to RMB as quoted by the People's Bank of China for the five working days immediately preceding the date of the EGM (inclusive) (being HKD1.00 to RMB0.90598), amounting to a cash dividend of HKD0.0799 per Share (inclusive of tax).

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

Beijing, the PRC, 25 September 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.