

China Isotope & Radiation Corporation

Procedures for Shareholders to Propose Directors for Election

The shareholders of China Isotope & Radiation Corporation (the “**Company**”) may, subject to the Articles of Association (the “**AOA**”) of the Company, propose the candidate(s) of the director(s) on the Company’s shareholders’ meetings (including annual general meetings and extraordinary general meetings) for election as and when necessary.

1. According to Article 60, the shareholders’ general meeting shall have the following powers: (II) to elect and replace the directors, and to determine matters relating to the remuneration of the directors; (XIII) to consider the proposal of shareholder holding 3% or more (inclusive of 3%) of the voting rights in the shares of the Company;
2. According to Article 67 of the AOA, during the Company’s shareholders’ general meeting, shareholders severally or jointly holding more than 3% of the voting rights in the shares of the Company may provide proposals in writing to the Company. The Company shall include matters that fall within the scope of duties of the shareholders’ general meeting into the meeting agenda for consideration.
3. According to the paragraph 2 of Article 103 of the AOA, the written notice on the intention to nominate a director and the candidate’s acceptance to the nomination shall be provided to the Company at least seven (7) days prior to the shareholders’ general meeting.

These Procedures for Shareholders to Propose Directors for Election have been adopted by the fourth meeting in 2018 of the second session of the Board and will come into effect from the date of listing of the H shares of the Company.