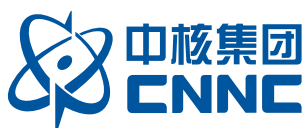

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Isotope & Radiation Corporation, you should at once hand this circular and the accompanying proxy form and reply slip to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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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)

PROPOSED INTERIM DIVIDEND

AND

APPOINTMENT OF AUDITOR

AND

NOTICE OF THE EGM

A letter from the Board is set out on pages 2 to 5 of this circular. Capitalised terms used on this cover page have the same meanings as defined in this circular.

A notice convening the EGM of China Isotope & Radiation Corporation to be held at 9:30 a.m. on Monday, 26 November 2018 at Room 518, 5/F, No. 1 Nansixiang, Sanlihe, Xicheng District, Beijing, China is set out on pages 6 to 8 of this circular.

Whether or not you are able to attend the EGM, you are advised to read the notice of the EGM and to complete and return the enclosed proxy form in accordance with the instructions printed thereon to (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for convening the EGM (i.e. before 9:30 a.m. on Sunday, 25 November 2018) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting if you so wish.

References to dates and times in this circular are to Hong Kong dates and times.

11 October 2018

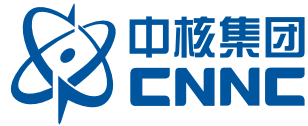
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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Announcement”	the announcement of the Company dated 29 August 2018 in relation to, among other things, the interim results of the Company for the six months ended 30 June 2018
“Board”	the board of Directors of the Company
“Company”	China Isotope & Radiation Corporation (中國同輻股份有限公司), a joint stock company incorporated in the PRC with limited liability
“Director(s)”	director(s) of the Company
“Interim Dividend”	proposed interim dividend of RMB0.15 per Share (inclusive of tax) for the six months ended 30 June 2018
“Domestic Share(s)”	domestic share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid in RMB
“EGM”	the extraordinary general meeting of the Company to be held at 9:30 a.m. on Monday, 26 November 2018 at Room 518, 5/F, No. 1 Nansixiang, Sanlihe, Xicheng District, Beijing, the PRC
“H Share(s)”	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each which are subscribed for and traded in HK\$ and listed on the Stock Exchange
“HK\$” or “HK dollars”	Hong Kong dollars and cents, respectively, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC” or “China”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region of the PRC, and Taiwan region
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	the ordinary shares in the capital of the Company with a nominal value of RMB1.00 each, comprising the Domestic Shares and the H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited



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)

Members of the Board

Chairman and executive Director:

Mr. Meng Yanbin

Executive Directors:

Mr. Wu Jian

Mr. Du Jin

Non-executive Directors:

Mr. Zhou Liulai

Mr. Luo Qi

Mr. Wang Guoguang

Independent Non-executive Directors:

Mr. Guo Qingliang

Mr. Meng Yan

Mr. Hui Wan Fai

Registered Office

Room 611, 6/F

Fuxingmenwai Street No. A2

Xicheng District

Beijing

PRC

**Head Office and
Principal Place of
Business in the PRC**

No.1 Nansixiang Sanlihe

Xicheng District

Beijing

PRC

**Principal Place of Business
in Hong Kong**

Level 54, Hopewell Centre

183 Queen's Road East

Hong Kong

Dear Shareholders,

**PROPOSED INTERIM DIVIDEND
AND
APPOINTMENT OF AUDITOR
AND
NOTICE OF THE EGM**

1. INTRODUCTION

The purpose of this circular, of which this letter forms a part, is to give you notice of the EGM and to provide you with all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

LETTER FROM THE BOARD

At the EGM, ordinary resolutions will be proposed to consider and approve, among others, (i) the proposed Interim Dividend and (ii) the appointment of KPMG as the Company's auditor. The notice of the EGM is set out on pages 6 to 8 of this circular.

2. PROPOSED INTERIM DIVIDEND

Reference is made to the Announcement.

(a) Proposed Interim Dividend

An ordinary resolution will be proposed at the EGM to consider and, if thought fit, approve the declaration and payment of the Interim Dividend to Shareholders whose names appear on the register of members of the Company at the close of business on 5 December 2018. The Interim Dividend is expected to be paid in RMB to holders of Domestic Shares and in HK\$ to holders of H Shares before 31 January 2019. Dividend payable in HK\$ will be converted from RMB based on the average median price of the exchange rate for HK\$ to RMB as quoted by the People's Bank of China for the five business days immediately preceding the date of the EGM (inclusive).

According to the Enterprise Income Tax Law of the PRC and its implementing rules, which came into effect on 1 January 2008, and other relevant rules, the Company is required to withhold 10% enterprise income tax before distributing the proposed Interim Dividend to non-resident enterprise Shareholders whose names appear on the register of members of the Company. Any H Shares registered in the name of non-individual registered Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations, will be treated as being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of enterprise income tax.

According to a circular (Guo Shui Han [2011] No. 348) issued by the state administration of taxation on 28 June 2011, and relevant laws and regulations, if individual holders of H Shares are residents of Hong Kong or Macau or countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If the individual holders of H Shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will nonetheless withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. In such a case, if the relevant Shareholders would like a refund of the additional amount withheld, the Company will apply for the agreed preferential tax treatment provided that information required by the applicable tax treaty notice(s) is submitted to the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited. If individual holders of H Shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. If individual holders of H Shares are residents of countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or countries which have not entered into any tax treaty with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.

The Company assumes no responsibility and will not entertain any claim arising from any delay in, or inaccurate determination of, the tax status or tax treatment of Shareholders or any dispute over tax(es) withheld. Shareholders are recommended to consult their tax advisors regarding the PRC, Hong Kong and other tax effects involved in their holding and disposal of H Shares.

LETTER FROM THE BOARD

(b) Closure of register of members

The register of members of the Company will be closed from Friday, 30 November 2018 to Wednesday, 5 December 2018 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members on Wednesday, 5 December 2018 will be entitled to receive the Interim Dividend. In order to be entitled to the Interim Dividend, all transfer documents accompanied by the relevant Share certificates must be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, for registration no later than 4:30 p.m. on Thursday, 29 November 2018.

3. APPOINTMENT OF AUDITOR

The Board has resolved to appoint KPMG as the Company's auditor for the year ending 31 December 2018, for a term of office until the next annual general meeting of the Company. An ordinary resolution will be proposed at the EGM to consider and, if thought fit, approve such appointment and authorise the Board to determine its remuneration.

4. EGM

A notice convening the EGM to be held at 9:30 a.m. on Monday, 26 November 2018 at Room 518, 5/F, No. 1 Nansixiang, Sanlihe, Xicheng District, Beijing, China is set out on pages 6 to 8 of this circular.

(a) Closure of register of members

The register of members of the Company will be closed from Saturday, 27 October 2018 to Monday, 26 November 2018 (both dates inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members on Monday, 26 November 2018 will be entitled to attend and vote at the EGM. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant Share certificates must be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, for registration no later than 4:30 p.m. on Friday, 26 October 2018.

(b) Reply slip and proxy form

If you intend to attend the EGM in person or by proxy, you are required to complete and return the enclosed reply slip in accordance with the instructions printed thereon to (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, on or before Tuesday, 6 November 2018.

LETTER FROM THE BOARD

If you intend to attend the EGM by proxy, you are required to complete and return the enclosed proxy form in accordance with the instructions printed thereon to (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for convening the EGM (i.e. before 9:30 a.m. on Sunday, 25 November 2018) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting if you so wish.

5. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the chairman of the EGM will demand a poll in relation to every resolution proposed at the EGM.

6. RECOMMENDATION

The Board considers that all resolutions to be proposed at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of all the resolutions to be proposed at the EGM.

By Order of the Board
China Isotope & Radiation Corporation
Meng Yanbin
Chairman

Beijing, the PRC, 11 October 2018

NOTICE OF THE EGM



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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN by the board of directors of China Isotope & Radiation Corporation (the “**Company**”) that the extraordinary general meeting of the Company (the “**EGM**”) will be held at 9:30 a.m. on Monday, 26 November 2018 at Room 518, 5/F, No. 1 Nansixiang, Sanlihe, Xicheng District, Beijing, China by way of physical meeting to consider and, if thought fit, approve the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To consider and approve the Company’s profit distribution plan for the six months ended 30 June 2018 as set out in the Company’s circular dated 11 October 2018 in respect of the declaration and distribution of an interim dividend of RMB0.15 per share (inclusive of tax) for the six months ended 30 June 2018 (the “**Interim Dividend**”).
2. To consider and approve the appointment of KPMG as the Company’s auditor for the year ending 31 December 2018, for a term of office until the next annual general meeting of the Company, and to authorise the board of directors (the “**Board**”) of the Company to determine its remuneration.

By Order of the Board
China Isotope & Radiation Corporation
Meng Yanbin
Chairman

Beijing, the PRC, 11 October 2018

As at the date of this notice, the Board comprises Mr. Meng Yanbin, Mr. Wu Jian and Mr. Du Jin as executive directors; Mr. Zhou Liulai, Mr. Luo Qi and Mr. Wang Guoguang as non-executive directors; and Mr. Guo Qingliang, Mr. Meng Yan and Mr. Hui Wan Fai as independent non-executive directors.

NOTICE OF THE EGM

Notes:

1. The register of members of the Company will be closed from Saturday, 27 October 2018 to Monday, 26 November 2018 (both dates inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members on Monday, 26 November 2018 will be entitled to attend and vote at the EGM. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, for registration no later than 4:30 p.m. on Friday, 26 October 2018.
2. The register of members of the Company will be closed from Friday, 30 November 2018 to Wednesday, 5 December 2018 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members on Wednesday, 5 December 2018 will be entitled to receive the Interim Dividend. In order to be entitled to the Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, for registration no later than 4:30 p.m. on Thursday, 29 November 2018.
3. Each shareholder of the Company (the "**Shareholder**") who is entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his behalf. A proxy need not be a Shareholder.
4. The instrument appointing a proxy must be in writing by the appointor or his attorney duly authorised in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorised attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
5. To be valid, the proxy form and notarised power of attorney or other authorisation document must be delivered to (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for convening the EGM (i.e. before 9:30 a.m. on Sunday, 25 November 2018) or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting if you so wish. If a shareholder appoints more than one proxy, such proxies shall only exercise the right to vote by poll.
6. Shareholders or their proxies should produce proof of identity when attending the EGM. If a Shareholder is a legal entity, its legal representative or other person authorised by the board of directors or other governing body of such shareholder may attend the EGM by producing a notarially certified copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the EGM.
7. Shareholders who intend to attend the EGM in person or by proxy are required to complete and return the reply slip in accordance with the instructions printed thereon to (in respect of holders of H Shares) the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, (in respect of holders of Domestic Shares) the Company's head office and principal place of business in the PRC at No.1 Nansixiang Sanlihe, Xicheng District, Beijing, China, on or before Tuesday, 6 November 2018.

NOTICE OF THE EGM

8. If any share is held by joint holders, any such person may vote in person or by proxy at the EGM or at any adjournment thereof, in respect of such shares as if he/she was solely entitled thereto; whereas when two or more joint holders attend the EGM in person or by proxy(ies), only the person whose name appears first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
9. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) attending the EGM in person are responsible for their own transportation and accommodation expenses.
10. References to dates and times in this notice are to Hong Kong dates and times.