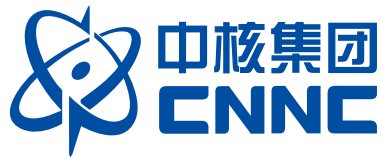


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CHINA ISOTOPE & RADIATION CORPORATION

中國同輻股份有限公司

(A joint stock limited 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.

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.
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.