



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Isotope & Radiation Corporation (the “**Company**”) are set out below:

Executive Directors

Han Yongjiang (*Chairman*)
Zhang Junqi
Huo Yingying

Non-executive Directors

Chen Zan
Ding Jianmin
Chang Jinyu
Liu Xiuhong

Independent Non-executive Directors

Poon Chiu Kwok
Chen Jingshan
Lu Chuang
An Rui

The Board has six Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director/Board Committee | Nomination Committee | Remuneration and Appraisal Committee | Audit and Risk Management Committee | Strategy Committee | Legal Affairs Committee | Science and Technology Innovation Committee |
|---|----------------------|--------------------------------------|-------------------------------------|--------------------|-------------------------|---|
| Han Yongjiang <i>(Executive Director, Chairman)</i> | | | | C | C | C |
| Zhang Junqi <i>(Executive Director)</i> | | | | M | | M |
| Chen Zan <i>(Non-executive Director)</i> | | | M | M | M | |
| Ding Jianmin <i>(Non-executive Director)</i> | | | | M | | |
| Chang Jinyu <i>(Non-executive Director)</i> | | | | | | |
| Liu Xiuhong <i>(Non-executive Director)</i> | | M | | | M | |
| Poon Chiu Kwok <i>(Independent Non-executive Director)</i> | M | | C | | M | |
| Chen Jingshan <i>(Independent Non-executive Director)</i> | C | M | | | M | |
| Lu Chuang <i>(Independent Non-executive Director)</i> | M | C | M | | | M |
| An Rui <i>(Independent Non-executive Director)</i> | | | | M | | M |

Note:

C: Chairman of the relevant Board committees, M: Member of the relevant Board committees

Beijing, the PRC
30 December 2024