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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

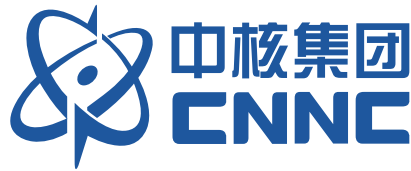
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If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Isotope & Radiation Corporation**, you should at once hand this circular, the accompanying proxy form 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 APPOINTMENT OF DIRECTORS  
AND  
PROPOSED INTERIM DIVIDEND**

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A letter from the Board is set out on pages 3 to 8 of this circular. Capitalised terms used on this cover page have the same meanings as defined in this circular.

The Company will convene the EGM at 10:00 a.m. on Wednesday, 25 September 2024 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. Notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. The proxy form for the EGM is enclosed herewith.

Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the relevant proxy form in accordance with the instructions printed thereon. The relevant proxy form shall 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. 10:00 a.m. on Tuesday, 24 September 2024) or any adjourned meeting thereof (as the case may be). Completion and return of the relevant proxy form will not prevent you from attending and voting in person at the EGM or any adjourned meeting thereof should you so wish.

5 September 2024

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## CONTENTS

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	<i>Page</i>
<b>Definitions</b> .....	1
<b>Letter from the Board</b> .....	3
1. Introduction .....	3
2. Proposed Appointment of Directors .....	4
3. Proposed Interim Dividend .....	6
4. EGM .....	8
5. Voting by Poll .....	8
6. Recommendation .....	8
<b>Notice of Extraordinary General Meeting</b> .....	EGM-1

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## DEFINITIONS

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

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“Company”	China Isotope & Radiation Corporation (中國同輻股份有限公司)
“Company Law”	the Company Law of the PRC
“Director(s)”	director(s) of the Company
“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 first extraordinary general meeting of the Company in 2024 to be held at 10:00 a.m. on Wednesday, 25 September 2024 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China
“Group”	the Company and its subsidiaries
“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\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	2 September 2024, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
“Legal Affairs Committee”	legal affairs committee of the Board
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

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## DEFINITIONS

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“Nomination Committee”	nomination committee of the Board
“PBOC”	the People’s Bank of China, the central bank of the PRC
“PRC” or “China”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, Macau Special Administrative Region and Taiwan
“Remuneration and Appraisal Committee”	remuneration and appraisal committee of the Board
“RMB”	Renminbi, the lawful currency of the PRC
“Science and Technology Innovation Committee”	science and technology innovation committee of the Board
“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
“Strategy Committee”	strategy committee of the Board
“Tongfang”	Tongfang Co., Ltd. (同方股份有限公司)

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LETTER FROM THE BOARD

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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)**

**Members of the Board**

*Chairman and executive Director:*

Mr. Zhang Junqi

*Executive Director:*

Mr. Fan Guomin

*Non-executive Directors:*

Mr. Chen Zan

Mr. Ding Jianmin

Ms. Chang Jinyu

Ms. Liu Xiuhong

*Independent non-executive Directors:*

Mr. Poon Chiu Kwok

Ms. Chen Jingshan

Mr. Lu Chuang

**Registered Office**

Room 418, South 4th Floor, Building 1

No. 66 Changwa Middle Street

Haidian District

Beijing

PRC

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

No. 66 Changwa Middle Street

Haidian District

Beijing

PRC

**Principal Place of Business in Hong Kong**

5/F, Manulife Place

No. 348 Kwun Tong Road

Kowloon

Hong Kong

*To the Shareholders*

*Dear Sir/Madam:*

**PROPOSED APPOINTMENT OF DIRECTORS  
AND  
PROPOSED INTERIM DIVIDEND**

**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.

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## LETTER FROM THE BOARD

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At the EGM, ordinary resolutions will be proposed to consider and, if thought fit, approve, among other things: (i) the proposed appointment of Mr. Han Yongjiang as an executive Director; (ii) the proposed appointment of Mr. An Rui as an independent non-executive Director; (iii) 2024 investment plan of the Company; and (iv) 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. Notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular.

### 2. PROPOSED APPOINTMENT OF DIRECTORS

On 30 August 2024, the Board resolved to propose the appointment of Mr. Han Yongjiang (韓泳江, “**Mr. Han**”) as an executive Director of the fourth session of the Board with the term commencing from the date of approval by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires. The above appointment is subject to and will become effective upon approval by the Shareholders at the general meeting. The Board also resolved that if the above appointment is approved by the Shareholders at the general meeting, Mr. Han will take positions as the chairman of the Board, the chairman of the Strategy Committee, the chairman of the Legal Affairs Committee and the chairman of the Science and Technology Innovation Committee.

On 30 August 2024, the Board resolved to propose the appointment of Mr. An Rui (安銳, “**Mr. An**”) as an independent non-executive Director of the fourth session of the Board with the term commencing from the date of approval by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires. The above appointment is subject to and will become effective upon approval by the Shareholders at the general meeting. The Board also resolved that if the above appointment is approved by the Shareholders at the general meeting, Mr. An will take positions as a member of the Strategy Committee and a member of the Science and Technology Innovation Committee.

### BACKGROUND OF DIRECTOR CANDIDATES

**Mr. Han Yongjiang**, aged 55, is currently the secretary of the party committee of the Company and the secretary of the party committee and the chairman of Tongfang. From September 2017 to May 2022, Mr. Han served as the chairman and secretary of the party committee of Shanghai National Nuclear Puyuan Corp. (上海中核浦原有限公司) and concurrently served as the chairman and director of the Shanghai market development division of CNNC (Shanghai) Enterprise Development Limited (中核(上海)企業發展有限公司). From May 2022 to September 2022, he served as the secretary of the party committee of Tongfang. Since September 2022, he has served as the secretary of the party committee and chairman of Tongfang. From June 2023 to July 2024, he served as the secretary of the party committee and chairman of China Baoyuan Investment Co., Ltd. (中國寶原投資有限公司). Since July 2024, he has been serving as the secretary of the party committee of the Company. Mr. Han graduated from Chengdu University of Science and Technology in July 1991 with a bachelor’s degree in science. Mr. Han is a senior engineer at researcher level. Subject to approval by the Shareholders at the general meeting, Mr. Han will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term

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## LETTER FROM THE BOARD

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of office. The remuneration of Mr. Han will be determined by the Board with reference to recommendations of the Remuneration and Appraisal Committee in accordance with its terms of reference and taking into account, among other matters, his duties and responsibilities.

**Mr. An Rui**, aged 64, is currently the professor and chief physician (re-employed) of Union Hospital affiliated to Tongji Medical College of Huazhong University of Science and Technology. From December 1982 to June 1985, Mr. An served as the resident physician at the Second Affiliated Hospital of Wuhan Medical College (now known as Wuhan Tongji Hospital). From July 1988 to August 1997, he served as the doctor in Union Hospital affiliated to Tongji Medical University. From August 1997 to August 2004, he served as the director of the scientific research division of Union Hospital affiliated to Tongji Medical University. From August 2004 to July 2019, he served as the deputy dean of Union Hospital affiliated to Tongji Medical College of Huazhong University of Science and Technology. From November 2012 to July 2019, he served as the vice dean of Tongji Medical College of Huazhong University of Science and Technology and the vice dean of the affiliated Union Hospital. Since July 2019, he has been the professor and chief physician (re-employed) of Union Hospital affiliated to Tongji Medical College of Huazhong University of Science and Technology. In December 1982, Mr. An graduated from Wuhan Medical College with a bachelor's degree in medicine. In July 1988, he graduated from Tongji Medical University with a master's degree in medicine. In January 2002, he graduated from the School of Medicine of the University of Bonn, Germany with a degree of Doctor of Medicine. Mr. An is the level-2 professor and chief physician of Huazhong University of Science and Technology. Subject to approval by the Shareholders at the general meeting, Mr. An will enter into a service contract with the Company for a term from the date when his appointment is approved by the Shareholders at the general meeting to the date on which the term of office of the fourth session of the Board expires, and he shall be eligible for re-election and re-appointment upon the expiry of his term of office. The remuneration of Mr. An will be fixed at RMB150,000 (before tax) per annum, which is determined by the Board with reference to recommendations of the Remuneration and Appraisal Committee in accordance with its terms of reference and taking into account, among other matters, his duties and responsibilities, and is subject to the approval by Shareholders at the general meeting.

Mr. An has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence as at the Latest Practicable Date. The Board and the Nomination Committee also consider that Mr. An meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent from the Company.

As at the Latest Practicable Date, Mr. Han and Mr. An did not hold any other positions with the Company or other members of the Group, nor did they hold any other directorships in the last three years in public companies the securities of which are listed on any securities markets in Hong Kong or overseas.

As at the Latest Practicable Date, save as disclosed, Mr. Han and Mr. An did not have any relationships with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company, nor any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

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## LETTER FROM THE BOARD

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Save as disclosed, there are no other matters relating to the respective appointment of Mr. Han and Mr. An that need to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

In reviewing the structure of the Board, the Nomination Committee will consider the Board diversity from a number of aspects, including but not limited to gender, age, cultural and educational background, professional experience, skills and knowledge. All Board appointments will be based on meritocracy, and candidates will be considered against criteria including talents, skills and experience as may be necessary for the operation of the Board as a whole, with a view to maintaining a sound balance of the Board's composition.

Mr. An is currently the honorary president of the Nuclear Medicine Branch of the Chinese Medical Doctor Association, the vice chairman of the Nuclear Medicine Professional Committee of Post-Graduation Education of the Chinese Medical Doctor Association, the vice president of the Sino-German Medical Association and the chairman of the Nuclear Medicine Special Committee. In considering Mr. An as a candidate for independent non-executive Director, the Nomination Committee took into account the fact that Mr. An has extensive experience in the industry and the Board and the Nomination Committee are of the view that his appointment will bring valuable perspectives, knowledge, skills and experience to the Board, which will ensure the efficient and effective operation of the Board, and will be conducive to the diversification of the Board, which will be conducive to the Company's compliance with the regulations and the healthy and sustainable development of the Company.

### 3 PROPOSED INTERIM DIVIDEND

#### (a) Proposed Interim Dividend

On 30 August 2024, the Board resolved to declare an interim cash dividend of RMB0.0724 per Share (inclusive of tax) for the six months ended 30 June 2024 (the "**2024 Interim Dividend**") to Shareholders whose names appear on the register of members of the Company on 7 October 2024, with a total cash dividend to be distributed of RMB23,158,942.75 (inclusive of tax). The 2024 Interim Dividend is expected to be declared and paid in RMB to holders of Domestic Shares and, whereas dividends payable to holders of H shares will be declared in RMB and payable in HK\$ before Friday, 22 November 2024. Exchange rate between RMB and HK\$ will be the arithmetic mean of the median of the exchange rates of HK\$ against RMB as quoted by the PBOC for the five business days preceding the date of the dividend payment (inclusive).

According to the "Enterprise Income Tax Law of the People's Republic of China" 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 2024 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 but not limited to HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, 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 the letter titled the "Tax arrangements on dividends paid to Hong Kong residents by mainland companies" issued by the Stock Exchange to the issuers on 4 July 2011 and a circular (Guo Shui Han [2011] No. 348) issued by the State Administration of Taxation



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## LETTER FROM THE BOARD

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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 individual holders of H Shares are residents of countries that 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 advisers regarding the PRC, Hong Kong and other tax effects involved in their holding and disposal of H Shares.**

### **(b) Closure of Register of Members**

The register of members of the Company will be closed from Friday, 20 September 2024 to Wednesday, 25 September 2024 (both dates inclusive) and from Wednesday, 2 October 2024 to Monday, 7 October 2024 (both dates inclusive). Shareholders whose names appear on the register of members of the Company on Wednesday, 25 September 2024 will be entitled to attend and vote at the EGM. Shareholders whose names appear on the register of members of the Company on Monday, 7 October 2024 will be entitled to receive the 2024 Interim Dividend.

For the purpose of being qualified as Shareholders to attend and vote at the EGM, Shareholders of the Company must lodge all transfers documents with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's registered office in No. 66 Changwa Middle Street, Haidian District, Beijing, China (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Thursday, 19 September 2024. For the purpose of being qualified as Shareholders to receive the 2024 Interim Dividend (subject to the approval by Shareholders at the EGM), Shareholders of the Company must lodge all transfers documents with the Company's H Share Registrar (see the address above) (for holders of H Shares) or the Company's registered office (see the address above) (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Monday, 30 September 2024.

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## LETTER FROM THE BOARD

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### 4. EGM

The Company will convene the EGM at 10:00 a.m. on Wednesday, 25 September 2024 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China. Notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. The proxy forms for the EGM are enclosed herewith.

Shareholders who intend to appoint a proxy to attend the EGM are requested to complete the relevant proxy forms in accordance with the instructions printed thereon. The relevant proxy forms shall 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM or any adjourned meeting thereof (as the case may be). Completion and return of the relevant proxy form will not prevent you from attending and voting in person at the EGM or any adjourned meeting thereof should you so wish.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, save as disclosed herein, none of the other Shareholders shall abstain from voting at the EGM.

### 5. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules and article 68 of the Articles of Association, any vote of shareholders at a general meeting must be taken by poll, except that the chairman of the meeting makes a decision in good faith and votes 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 interests of the Company and the Shareholders as a whole, and recommends the Shareholders to vote in favour of all such resolutions.

By order of the Board  
**China Isotope & Radiation Corporation**  
**Zhang Junqi**  
*Chairman*

Beijing, the PRC, 5 September 2024

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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)**

#### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** by the board (the “**Board**”) of directors (the “**Directors**”) of China Isotope & Radiation Corporation (the “**Company**”) that the first extraordinary general meeting of 2024 of the Company (the “**EGM**”) will be held at 10:00 a.m. on Wednesday, 25 September 2024 at Room 305, 3/F, No. 66 Changwa Middle Street, Haidian District, Beijing, China by way of physical meeting to consider and, if thought fit, approve the following resolutions of the Company (unless otherwise specified, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 5 September 2024 (the “**Circular**”)):

#### ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Han Yongjiang as an executive Director of the Company.
2. To consider and approve the appointment of Mr. An Rui as an independent non-executive Director of the Company with its remuneration of RMB150,000 (before tax) per annum.
3. To consider and approve the 2024 investment plan of the Company.
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 (the “**2024 Interim Dividend**”).

By order of the Board  
**China Isotope & Radiation Corporation**  
**Zhang Junqi**  
*Chairman*

Beijing, the PRC, 5 September 2024

*As at the date of this notice, the Board comprises 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 and Mr. Lu Chuang as independent non-executive Directors.*

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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*Notes:*

1. The register of members of the Company will be closed from Friday, 20 September 2024 to Wednesday, 25 September 2024 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, 25 September 2024 will be entitled to attend and vote at the EGM. For the purpose of being qualified as Shareholders to attend and vote at the EGM, Shareholders of the Company must lodge all transfers documents with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's head office and principal place of business at No. 66 Changwa Middle Street, Haidian District, Beijing, China (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Thursday, 19 September 2024.
2. The register of members of the Company will be closed from Wednesday, 2 October 2024 to Monday, 7 October 2024 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Monday, 7 October 2024 will be entitled to receive the 2024 Interim Dividend. For the purpose of being qualified as Shareholders to receive the 2024 Interim Dividend (subject to the approval by Shareholders at the EGM), Shareholders of the Company must lodge all transfers documents with the Company's H Share Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's head office and principal place of business at No. 66 Changwa Middle Street, Haidian District, Beijing, China (for holders of Domestic Shares) for registration no later than 4:30 p.m. on Monday, 30 September 2024.
3. Each 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, Wanchai, 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. 66 Changwa Middle Street, Haidian District, Beijing, China, as soon as possible but in any event no later than 24 hours before the time stipulated for holding the EGM (i.e. before 10:00 a.m. on Tuesday, 24 September 2024) 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. If Shares are held by joint holders, any such person may vote in person or by proxy at the EGM or at any adjourned meeting 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.
8. 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.
9. Contact information of the Company  
  
Address: No. 66 Changwa Middle Street, Haidian District, Beijing, China  
(For the attention of the Joint Company Secretary)  
Tel: +86 10 68511807  
Fax: +86 10 68512374  
Email: ir@circ.com.cn
10. References to dates and times in this notice are to Hong Kong dates and times.