



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)

PROXY FORM FOR THE H SHARES CLASS MEETING

No. of H shares to which this proxy relates ^(Note 1)	
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I/We^(Note 2): _____

Address: _____

being the shareholder(s) of China Isotope & Radiation Corporation (the "Company") hereby appoint **the chairman of the meeting** or^(Note 3) _____ of _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the H shares class meeting ("Class Meeting") of the Company to be held at Room 518, 5/F, No. 1 Nansixiang, Sanlihe, Xicheng District, Beijing, China at 10:30 a.m. or immediately after the conclusion of the annual general meeting of the Company on Friday, 28 June 2019 and any adjournment thereof as hereunder indicated in respect of the resolutions set out in the notice of Class Meeting and, if no such indication is given, as my/our proxy thinks fit^(Note 4).

	Special Resolution	For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
1.	To consider and approve the proposed amendments to the articles of association of the Company as set out in the circular of the Company dated 14 May 2019.			

Date: _____ 2019 Signature of shareholder^(Note 6): _____

Notes:

- Please insert the number and class of shares of the Company registered in your name(s) to which this Class Meeting proxy form relates. This Class Meeting proxy form will be deemed to relate to such number and class of shares inserted. If no number is inserted, this Class Meeting proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert your full name(s) (in Chinese or in English) and address(es) as shown on the register of members of the Company in **BLOCK** letters.
- If any proxy other than the chairman of the meeting is preferred, delete the words "the chairman of the meeting or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his behalf. The appointed proxy need not be a shareholder of the Company. In the event that a shareholder appoints more than one proxy to attend the Class Meeting, such proxies may only exercise their voting rights by poll. **Any alteration made to this Class Meeting proxy form must be duly initiated by the person who signs it.**
- Important: if you wish to vote for any resolution, please tick in the box marked "For". If you wish to vote against any resolution, please tick in the box marked "Against". If you wish to abstain from voting, please tick in the box marked "Abstain". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Unless you have indicated otherwise in this Class Meeting proxy form, your proxy will also be entitled to vote at his discretion on any resolution properly put to the Class Meeting other than those referred to in the notice convening the Class Meeting. You should give your direction as any one of the following: "For", "Against" or "Abstained". Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having been waived by you, and the corresponding vote will be counted as "Abstained".
- This Class Meeting proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal entity, must either be executed under seal or under the hand of a director or an attorney duly authorised to sign the same. If this Class Meeting proxy form is signed by an attorney duly authorised in writing, the power of attorney or other authorisation document under which it is signed must be notarised.
- To be valid, this Class Meeting proxy form together with the power of attorney or other authorisation document (if any) must be delivered to 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, not less than 24 hours before the time fixed for holding the Class Meeting.
- If any share is held by joint holders, any such person may vote in person or by proxy at the Class Meeting 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 Class Meeting 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.
- The Class Meeting is expected to last for no more than half a day. Shareholders (or their proxies) attending the Class Meeting in person are responsible for their own transportation and accommodation expenses. Shareholders or their proxy(ies) must show proof of their identities when attending the Class Meeting.