
CORPORATE INFORMATION

Registered Office	Room 611, 6/F Fuxingmenwai Street No. A2 Xicheng District Beijing China
Head Office	No. 1 Nansixiang Sanlihe Xicheng District Beijing China
Principal Place of Business in Hong Kong	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Company's Website	www.china-isotope.com <i>(none of the information contained on the Company's website forms part of this prospectus)</i>
Joint Company Secretaries	Mr. Wu Laishui No. 1 Nansanxiang Sanlihe Xicheng District Beijing China Ms. Kam Mei Ha Wendy (Fellow member of the Hong Kong Institute of Chartered Secretaries ("HKICS") and The Institute of Chartered Secretaries and Administrators ("ICSA")) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Authorized Representatives	Mr. Meng Yanbin (chairman of the Board) No. 905, Gate 34 Building 8, Fu Sheng Garden Fujian Road Hexi District Tianjin Mr. Wu Laishui (joint company secretary) No. 1 Nansanxiang Sanlihe Xicheng District Beijing China

CORPORATE INFORMATION

**Audit and Risk Management
Committee**

Mr. Hui Wan Fai (chairman)
Mr. Zhou Liulai
Mr. Meng Yan

**Remuneration and Appraisal
Committee**

Mr. Meng Yan (chairman)
Mr. Wang Guoguang
Mr. Guo Qingliang

Nomination Committee

Mr. Meng Yanbin (chairman)
Mr. Guo Qingliang
Mr. Hui Wan Fai

H Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal Bank

Industrial and Commercial Bank of China, Chang'an Branch
No. 6, Yi Xuannei Street
Xicheng District
Beijing
PRC