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IRC Limited 鐵江現貨有限公司
(Incorporated in Hong Kong with limited liability)
(Stock code: 1029)

DATES OF DIRECTORS' MEETING

Wednesday, 14 March 2018: The Board of Directors (the “**Board**”) of IRC Limited (“**IRC**” or the “**Company**”, together with its subsidiaries, the “**Group**”, Stock Code 1029) will meet on 19 March 2018 to consider the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and authorise the Executive Committee of the Board to, inter alia, consider, finalise and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2017.

The Board hereby announces that a meeting of the Executive Committee will be held on Tuesday, 27 March 2018 for the purpose of, inter alia, considering, finalising and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication.

By Order of the Board
IRC Limited
Yury Makarov
Chief Executive Officer

Hong Kong, People's Republic of China
Wednesday, 14 March 2018

As at the date of this announcement, the Executive Directors of the Company are Mr Yury Makarov and Mr Danila Kotlyarov. The Non-Executive Directors are Mr George Jay Hambro, Mr Benjamin Tze For Ng, and Mr Chi Kin Cheng. The Independent Non-Executive Directors are Mr Daniel Bradshaw, Mr Chuang-Fei Li, Mr Simon Murray, CBE, Chevalier de la Legion d' Honneur, Mr Jonathan Martin Smith and Mr Raymond Kar Tung Woo.

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