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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 2019 RESULTS ANNOUNCEMENT ON 27 MARCH 2020

Tuesday, 17 March 2020: 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 2020 to consider the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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 2019.

The Board hereby announces that a meeting of the Executive Committee will be held on Friday, 27 March 2020 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 2019 for publication.

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

Hong Kong, People's Republic of China
Tuesday, 17 March 2020

As at the date of this announcement, the Executive Director of the Company is Mr Yury Makarov. The Non-Executive Directors are Mr Peter Hambro, Mr Danila Kotlyarov 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 Légion d'Honneur, Mr Jonathan Martin Smith and Mr Raymond Kar Tung Woo.

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