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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of IRC Limited are set out below.

Executive Director:

Yury Makarov

Non-Executive Directors:

Peter Charles Percival Hambro, *Chairman of the Board*

Danila Kotlyarov

Denis Alexandrov

Aleksei Kharitontsev

Independent Non-Executive Directors:

Daniel Rochfort Bradshaw, *Deputy Chairman of the Board*

Jonathan Eric Martin Smith

Martin Joseph Davison

Chuang-fei Li

Raymond Kar Tung Woo

The Board has set up four committees. The table below provides membership information of these committees on which the relevant Board members serve.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Health, Safety and Environment Committee
Directors				
Yury Makarov	–	–	–	–
Peter Charles Percival Hambro	–	–	C	–
Danila Kotlyarov	–	–	–	–
Denis Alexandrov	–	–	–	–
Aleksei Kharitontsev	–	–	–	–
Daniel Rochfort Bradshaw	M	M	M	C
Jonathan Eric Martin Smith	M	C	M	M
Martin Joseph Davison	–	–	–	–
Chuang-fei Li	C	M	–	M
Raymond Kar Tung Woo	–	–	–	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, Tuesday, 19 January 2021