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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 2021 RESULTS ANNOUNCEMENT ON 30 MARCH 2022**

**Monday, 14 March 2022:** 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 24 March 2022 to consider the annual results of the Company and its subsidiaries for the year ended 31 December 2021 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 2021.

The Board hereby announces that a meeting of the Executive Committee will be held on Wednesday, 30 March 2022 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 2021 for publication.

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

Hong Kong, People's Republic of China  
Monday, 14 March 2022

*As at the date of this announcement, the Executive Directors of the Company are Mr Yury Makarov and Mr Danila Kotlyarov. The Non-Executive Director is Mr Peter Hambro. The Independent Non-Executive Directors are Mr Daniel Bradshaw, Mr Jonathan Martin Smith, Mr Raymond Kar Tung Woo and Mr Martin Davison.*

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