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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 2022 RESULTS ANNOUNCEMENT ON 30 MARCH 2023

Friday, 10 March 2023: 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 23 March 2023 to consider the annual results of the Company and its subsidiaries for the year ended 31 December 2022 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 2022.

The Board hereby announces that a meeting of the Executive Committee will be held on Thursday, 30 March 2023 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 2022 for publication.

By Order of the Board
IRC Limited
Denis Cherednichenko
Chief Executive Officer

Hong Kong, People’s Republic of China
Friday, 10 March 2023

As at the date of this announcement, the executive Director is Mr. Denis Cherednichenko. The Chairman and non-executive Director is Mr. Nikolai Levitskii. The independent non-executive Directors are Mr. Dmitry Dobryak, Ms. Natalia Ozhegina, Mr. Alexey Romanenko and Mr. Vitaly Sheremet.

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