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IRC Limited 鐵江現貨有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1029)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice were duly passed at the AGM held on 23 June 2026.

Reference is made to the circular (the "**Circular**") of IRC Limited ("**IRC**" or the "**Company**", together with its subsidiaries, the "**Group**") and notice of the annual general meeting of the Company both dated 29 May 2026 (the "**AGM Notice**") containing details of the resolutions tabled before the annual general meeting of the Company for the year 2026 (the "**AGM**") for the approval of the shareholders of the Company (the "**Shareholders**"). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

Tuesday, 23 June 2026: The board (the "**Board**") of directors of IRC (the "**Directors**") is pleased to announce that the AGM was held at 2:30 p.m. on 23 June 2026 at Hong Thai Expo and Business Centre, 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As at the date of the AGM, the number of issued shares of the Company was 1,916,922,882 (the "**Shares**"), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on the casting of votes by any Shareholders on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no Shareholder was required under the Listing Rules to abstain from voting in respect of the resolutions proposed at the AGM. None of the Shareholders has stated any intention in the Circular to vote against any of the resolutions or to abstain from voting at the AGM. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no Shares repurchased by the Company which were pending cancellation. The AGM was held in compliance with the provisions of the Articles of Association of the Company.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 at the AGM, each of such resolutions was duly passed as an ordinary resolution of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 8 at the AGM, such resolution was duly passed as a special resolution of the Company. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		**Number of Votes actually voted (%)**	
		For	**Against**
1.	To receive and consider the reports of the Directors and the auditor of the Company together with the audited consolidated financial statements for the year ended 31 December 2025.	1,538,476,795 (100.0000%)	0 (0.0000%)
2.	To re-appoint RSM Hong Kong as auditor of the Company and authorise the Board to fix the auditor's remuneration.	1,538,476,795 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Denis Cherednichenko as an executive Director.	1,538,476,795 (100.0000%)	0 (0.0000%)
4.	To authorise the Board to fix the Directors' remuneration.	1,538,476,795 (100.0000%)	0 (0.0000%)
5.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of Shares in issue (excluding treasury shares, if any).	1,538,476,795 (100.0000%)	0 (0.0000%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding, except in certain specific circumstances, the sum of 20% of the number of Shares in issue (excluding treasury shares, if any).	1,538,476,795 (100.0000%)	0 (0.0000%)
7.	To add Shares repurchased to the general mandate to issue new shares in resolution no. 6.	1,538,476,795 (100.0000%)	0 (0.0000%)
Special Resolution		**Number of Votes actually voted (%)**	
		For	**Against**
8.	To approve and adopt the new articles of association of the Company.	1,538,476,795 (100.0000%)	0 (0.0000%)

Mr. Denis Cherednichenko attended the AGM in person. All other Directors attended the AGM by electronic means.

Union Registrars Limited, the Share Registrar of the Company, acted as scrutineers at the AGM.

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

Hong Kong, People's Republic of China
Tuesday, 23 June 2026

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.

IRC Limited
6H, 9 Queen's Road Central, Hong Kong
Telephone: +852 2772 0007
Email: ir@ircgroup.com.hk
Website: www.ircgroup.com.hk

For further information, please visit www.ircgroup.com.hk or contact:

Johnny Yuen
Finance Director (HK) & Company Secretary
Telephone: +852 2772 0007
Email: jy@ircgroup.com.hk