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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 INTERIM RESULTS ANNOUNCEMENT ON 27 AUGUST 2021**

Thursday, 12 August 2021: 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 August 2021 to consider the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and authorise the Executive Committee of the Board to, inter alia, consider, finalise and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

The Board hereby announces that a meeting of the Executive Committee will be held on Friday, 27 August 2021 for the purpose of, inter alia, considering, finalising and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication.

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

Hong Kong, People's Republic of China  
Thursday, 12 August 2021

*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, Mr Denis Alexandrov and Mr Aleksei Kharitontsev. 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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