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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 29 JUNE 2023**

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 29 June 2023.

Reference is made to the Notice of the Annual General Meeting of IRC Limited dated 7 June 2023 (the “**AGM Notice**”) containing details of the resolutions tabled before the Annual General Meeting of the Company for the year 2023 (the “**AGM**”) for shareholders’ approval. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the circular of the Company dated 7 June 2023 (the “**Circular**”).

**Thursday, 29 June 2023: IRC Limited (“IRC” or the “Company”, together with its subsidiaries, the “Group”; Stock code 1029).** The Board of Directors of IRC (the “**Board of Directors**”) is pleased to announce that the AGM was held at 2:30 p.m. on 29 June 2023 at the 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 issued share capital of the Company was 8,519,657,257 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 any shareholders to cast votes on any of the proposed resolutions of the AGM. The AGM was held in compliance with the provisions of the Articles of Association of the Company.

All the resolutions at the AGM were put to the vote by way of poll and were approved by the shareholders of the Company. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		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 2022.	3,716,118,061 (99.99%)	48,029 (0.01%)
2.	To re-appoint RSM Hong Kong as auditor of the Company and authorise the board of directors of the Company to fix the auditor's remuneration.	3,716,118,061 (99.99%)	48,029 (0.01%)
3.	To elect Mr Denis Vitalievich Cherednichenko as an executive director of the Company.	3,716,118,061 (99.99%)	48,029 (0.01%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration.	3,715,918,061 (99.99%)	248,029 (0.01%)
5.	To give a general mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the number of shares of the Company in issue.	3,716,118,061 (99.99%)	48,029 (0.01%)
6.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding, except in certain specific circumstances, the sum of 20% of the number of shares of the Company in issue.	3,543,755,409 (95.36%)	172,410,681 (4.64%)
7.	To add shares repurchased to the general mandate to issue new shares in resolution 6.	3,543,755,409 (95.36%)	172,410,681 (4.64%)

Mr Denis Cherednichenko, an Executive Director of the Company, attended the AGM in person. All other Directors attended the AGM by electronic means.

Tricor Investor Services 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  
Thursday, 29 June 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.*

**IRC Limited**

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