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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 2023 RESULTS ANNOUNCEMENT ON 27 MARCH 2024

Monday, 11 March 2024: 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 20 March 2024 to consider the annual results of the Company and its subsidiaries for the year ended 31 December 2023 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 2023.

The Board hereby announces that a meeting of the Executive Committee will be held on Wednesday, 27 March 2024 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 2023 for publication.

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

Hong Kong, People’s Republic of China
Monday, 11 March 2024

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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