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IRC Limited 鐵江現貨有限公司
(Incorporated in Hong Kong with limited liability)
(Stock code: 1029)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of IRC Limited are set out below.

Executive Directors:

Yury Makarov
 Danila Kotlyarov

Non-Executive Directors:

George Jay Hambro
 Raymond Kar Tung Woo
 Cai Sui Xin
 Liu Qingchun

Independent Non-Executive Directors:

Daniel Rochfort Bradshaw
 Simon Murray, *CBE, Chevalier de la Légion d’honneur*
 Jonathan Eric Martin Smith
 Chuang-fei Li

The Board has set up four committees. The table below provides membership information of these committees on which the relevant Board members serve.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Health, Safety and Environment Committee
Yury Makarov	—	—	—	—
Danila Kotlyarov	—	—	—	—
George Jay Hambro	—	—	C	—
Raymond Kar Tung Woo	—	—	—	—
Cai Sui Xin	—	—	—	—
Liu Qingchun	—	—	—	—
Daniel Rochfort Bradshaw	M	M	M	C
Simon Murray, <i>CBE, Chevalier de la Légion d’honneur</i>	—	—	—	—
Jonathan Eric Martin Smith	M	C	M	M
Chuang-fei Li	C	M	—	M

Notes:

C — Chairman of the relevant Board committee
 M — Member of the relevant Board committee

Hong Kong, Wednesday, 16 March 2016