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**IRC Limited 鐵江現貨有限公司**

*(Incorporated in the Hong Kong with limited liability)*

**(Stock code: 1029)**

## **DATES OF DIRECTORS' MEETING**

Monday, 20 March 2017: 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 22 March 2017 and it is contemplated that the Board will resolve that the Executive Committee of the Board be authorised to, *inter alia*, finalise, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2016. The Board hereby announces that a meeting of the Executive Committee will be held on Friday, 31 March 2017 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication.

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

Hong Kong, People’s Republic of China  
Monday, 20 March 2017

*As at the date of this announcement, the Executive Directors of the Company are Mr Yury Makarov and Mr Danila Kotlyarov. The Non-Executive Directors are Mr George Jay Hambro, Mr Cai Sui Xin (Benjamin Ng as his alternate), Mr Raymond Kar Tung Woo and Mr Cheng Chi Kin. The Independent Non-Executive Directors are Mr Daniel Bradshaw, Mr Simon Murray, CBE, Chevalier de la Légion d'Honneur, Mr Chuang-Fei Li and Mr Jonathan Martin Smith.*

**IRC Limited**

6H, 9 Queen's Road Central Hong Kong

Tel: +852 2772 0007

Fax: +852 2772 0329

Email: [ir@ircgroup.com.hk](mailto:ir@ircgroup.com.hk)

Website: [www.ircgroup.com.hk](http://www.ircgroup.com.hk)

For further information please visit [www.ircgroup.com.hk](http://www.ircgroup.com.hk) or contact:

**Shirly Chan**

Manager – Communications & Investor Relations

Telephone: +852 2772 0007

Mobile: +852 9688 8293

Email: [sc@ircgroup.com.hk](mailto:sc@ircgroup.com.hk)