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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
 Benjamin Tze For Ng
 Chi Kin Cheng

Independent Non-Executive Directors:

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

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 | — |
| Benjamin Tze For Ng | — | — | — | — |
| Chi Kin Cheng | — | — | — | — |
| 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 |
| Raymond Kar Tung Woo | — | — | — | — |

Notes:

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

Hong Kong, 5 January 2018