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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 Director:

Peter Charles Percival Hambro, *Chairman of the Board*

Independent Non-Executive Directors:

Daniel Rochfort Bradshaw, *Deputy Chairman of the Board*
 Jonathan Eric Martin Smith
 Martin Joseph Davison
 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	–	–	–	–
Peter Charles Percival Hambro	–	–	C	–
Daniel Rochfort Bradshaw	M	M	M	C
Jonathan Eric Martin Smith	M	C	M	M
Martin Joseph Davison	–	M	–	–
Raymond Kar Tung Woo	C	–	–	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, Friday, 4 March 2022