



IRC Limited 鐵江現貨有限公司
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)
(Stock Code 股份代號 : 1029)

NOTIFICATION LETTER 通知信函

27 May 2016

Dear Non-Registered Shareholder⁽¹⁾,

IRC Limited (“IRC”)

— **Circular in relation to General mandates to issue and repurchase shares, election and re-election of directors, appointment of alternate director and notice of Annual General Meeting (“Current Corporate Communication”)**

The Current Corporate Communication of IRC, in both English and Chinese, is available on the website of IRC at www.ircgroup.com.hk. You may access the Current Corporate Communication by clicking on the “Investor Relations” section of IRC’s website.

If you wish to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to IRC’s Share Registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request a printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed versions will apply to all future Corporate Communications⁽²⁾ of IRC to be sent to you until you notify IRC’s Share Registrar to the contrary or you cease to hold any shares of IRC.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
IRC Limited
Johnny Yuen
Company Secretary

- Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified IRC from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications.
- (2) “Corporate Communications” refer to any documents issued or to be issued by IRC for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各非登記股東⁽¹⁾：

鐵江現貨有限公司(「鐵江現貨」)

— **有關發行及購回股份的一般授權、選舉及重選董事、委任替任董事及股東週年大會通告的通函(「本次公司通訊」)**

鐵江現貨之本次公司通訊，均備有英文及中文版本，已登載於鐵江現貨網站www.ircgroup.com.hk。閣下可於鐵江現貨網站內的「投資者關係」項目內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回鐵江現貨之股份過戶登記處卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心22樓。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於鐵江現貨今後所有之公司通訊⁽²⁾，直至閣下通知鐵江現貨之股份過戶登記處另外之安排或停止持有鐵江現貨的任何股份。

閣下如就本通知有任何疑問，請於上午9時正至下午5時正(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2980 1333。

代表
鐵江現貨有限公司
公司秘書
袁紹章
謹啟

2016年5月27日

- 附註：(1) 此通知信函乃向「非登記股東」(指股份存放於中央結算及交收系統(「中央結算系統」)的人士或公司，並透過香港中央結算有限公司不時向鐵江現貨發出通知，希望收取公司通訊)發出。
- (2) 「公司通訊」指鐵江現貨發出或將會發出以供其任何證券的持有人參考或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告的副本)、中期報告、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格

To: IRC Limited (the “IRC”)
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：鐵江現貨有限公司(「鐵江現貨」)
卓佳證券登記有限公司轉交
香港皇后大道東183號
合和中心22樓

I/We would like to receive the current and future Corporate Communications⁽¹⁾ of IRC in printed copy.
本人／吾等要求索取鐵江現貨本次及今後刊發之公司通訊⁽¹⁾印刷本。

Signature 簽署：_____

Date 日期：_____

Name 姓名：_____ (English 英文)
(in block letters 以正楷填寫)

_____ (Chinese 中文)

Contact Phone Number 聯絡電話：_____

Notes 附註：

1. “Corporate Communications” refer to any documents issued or to be issued by IRC for the information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
「公司通訊」指鐵江現貨發出或將會發出以供其任何證券的持有人參考或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request a printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of IRC in printed copy.
當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下確認擬收取鐵江現貨日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港
IRC (1029)