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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)**

## **DATE OF ANNOUNCEMENT OF ANNUAL RESULTS FOLLOWING DIRECTORS' MEETING**

**Friday, 24 March 2017:** The Board of Directors (the “**Board**”) of IRC Limited (“**IRC**” or the “**Company**”, Stock Code: 1029) met on 22 March 2017 and resolved that the Executive Committee of the Board be authorised to, inter alia, 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 full year results of the Company and its subsidiaries for the year ended 31 December 2016 for publication.

It is expected that IRC will announce these results on 31 March 2017. A teleconference call will be held the same day at 11h00 Hong Kong time:

Access Number: +852 2112 1700

Participant PIN Code: 3200531#

Presentation slides to accompany the teleconference may be downloaded in advance at [http://ircgroup.com.hk/html/ir\\_presentations.php](http://ircgroup.com.hk/html/ir_presentations.php)

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

Hong Kong, People's Republic of China  
Friday, 24 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.*

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