

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

**Friday, 18 August 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 August 2017 to consider the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and authorise the Executive Committee of the Board to, inter alia, consider, finalise and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

The Board hereby announces that a meeting of the Executive Committee will be held on Thursday, 31 August 2017 for the purpose of, inter alia, considering, finalising and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication.

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

Hong Kong, People's Republic of China  
Friday, 18 August 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 (Mr 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)