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IRC Limited 鐵江現貨有限公司
(Incorporated in Hong Kong with limited liability)
(Stock code: 1029)

DATES OF DIRECTORS' MEETING 2024 INTERIM RESULTS ANNOUNCEMENT ON 29 AUGUST 2024

Wednesday, 14 August 2024: 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 26 August 2024 to consider the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 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 2024.

The Board hereby announces that a meeting of the Executive Committee will be held on Thursday, 29 August 2024 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 2024 for publication.

By Order of the Board
IRC Limited
Denis Cherednichenko
Chief Executive Officer

Hong Kong, People’s Republic of China
Wednesday, 14 August 2024

As at the date of this announcement, the Chairman and Non-Executive Director of the Company is Mr Nikolai Levitskii. The Executive Director is Mr Denis Cherednichenko. The Independent Non-Executive Directors are Mr Dmitry Dobryak, Ms Natalia Ozhegina, Mr Alexey Romanenko and Mr Vitaly Sheremet.

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