

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 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 Directors:

Peter Charles Percival Hambro, *Chairman of the Board*  
 Patrick Chi Kin Cheng

### Independent Non-Executive Directors:

Daniel Rochfort Bradshaw, *Deputy Chairman of the Board*  
 Simon Murray, *CBE, Chevalier de la Légion d’honneur*  
 Jonathan Eric Martin Smith  
 Chuang-fei Li  
 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	–
Patrick Chi Kin Cheng	–	–	–	–
Daniel Rochfort Bradshaw	M	M	M	C
Simon Murray, <i>CBE, Chevalier de la Légion d’honneur</i>	–	–	–	–
Jonathan Eric Martin Smith	M	C	M	M
Chuang-fei Li	C	M	–	M
Raymond Kar Tung Woo	–	–	–	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, Wednesday, 19 December 2018