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OCI International Holdings Limited

東建國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 329)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of OCI International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) has been terminated to be the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 21 May 2021. The reason for her termination is cost reduction.

Ms. Lai confirmed that she has no disagreement with the Board, and neither the Company nor Ms. Lai is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board is pleased to announce that with effect from 21 May 2021, Mr. Chu Kin Ming (“**Mr. Chu**”), aged 40, shall be appointed as the Company Secretary, the Authorised Representative and the Process Agent. Mr. Chu is a fellow member of The Association of Chartered Certified Accountants. He is also a member of The Hong Kong Institute of Certified Public Accountants, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Mr. Chu holds a Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University and he has extensive experiences in the field of auditing, accounting, financial management and company secretarial matters

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her efforts and valuable contributions to the Group during her tenure of office and also welcome Mr. Chu on his appointment.

By order of the Board
OCI International Holdings Limited
Wu Guangze
Executive Director (Chief Executive Officer)

Hong Kong, 21 May 2021

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Wu Guangze (*Chief Executive Officer*)
Mr. Feng Hai
Mr. Wei Bin

Independent non-executive Directors:

Mr. Chang Tat Joel
Mr. Tso Siu Lun Alan
Mr. Li Xindan

Non-executive Directors:

Mr. Jiao Shuge (*Chairman*)
Ms. Zheng Xiaosu