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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 Mr. Chu Kin Ming (“**Mr. Chu**”) has tendered his resignation as 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 8 November 2023.

Mr. Chu confirmed that he has no disagreement with the Board, and neither the Company nor Mr. Chu 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 his resignation.

The Board is pleased to announce that with effect from 8 November 2023, Mr. Mak Kai Fung (“**Mr. Mak**”) shall be appointed as the Company Secretary, the Authorised Representative and the Process Agent. Mr. Mak is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. Mak holds a degree of Bachelor of Laws from Manchester Metropolitan University and a degree of Master of Corporate Governance from Open University of Hong Kong (currently known as Hong Kong Metropolitan University) and he has over seven years of experience in corporate secretarial field.

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

By order of the Board
OCI International Holdings Limited
Jiao Shuge
Chairman and Chief Executive Officer

Hong Kong, 8 November 2023

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

Executive Director:

Mr. Jiao Shuge

(Chairman and Chief Executive Officer)

Non-executive Directors:

Mr. Wu Guangze

Mr. Feng Hai

Independent non-executive Directors:

Mr. Chong Ka Yee

Mr. Tso Siu Lun Alan

Mr. Li Xindan

Dr. Lo Wing Yan William