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OCI International Holdings Limited

東建國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 329)

DATE OF BOARD MEETING

The Board of directors (the “Board”) of OCI International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2017 at Suite 811, Level 8, One Pacific Place, 88 Queensway, Admiralty, Hong Kong, for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the payment of an interim dividend, if any.

By order of the Board
OCI International Holdings Limited
Lai Pik Chi Peggy
Company Secretary

Hong Kong, 10 August 2017

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

Executive Directors:

Mr. Feng Hai (*Chairman*)
Mr. Li Yi (*Chief executive officer*)
Ms. Xiao Qing (*Chief operating officer*)
Ms. Chan Mee Sze

Independent Non-executive Directors:

Mr. Lam Man Sum, Albert
Mr. Chang Tat Joel
Mr. Wong Stacey Martin
Mr. Tso Siu Lun, Alan

Non-executive Directors:

Mr. Du Peng
Ms. Zheng Xiaosu