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

OCI International Holdings Limited (the "Company") announces that a meeting of the Board of Directors of the Company (the "Board") will be held on Wednesday, 28 February 2018 at Suite 811, Level 8, One Pacific Place, 88 Queensway, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
OCI International Holdings Limited
Feng Hai
Executive Director (Chairman)

Hong Kong, 14 February 2018

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

Non-executive Directors:
Mr. Du Peng
Ms. Zheng Xiaosu

Independent non-executive Directors:
Mr. Lam Man Sum Albert
Mr. Chang Tat Joel
Mr. Wong Stacey Martin
Mr. Tso Siu Lun Alan