東建國際
OCI INTERNATIONAL HOLDINGS

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 Friday, 31 August 2018 at Suite 811, Level 8, One Pacific Place, 88 Queensway, Hong Kong, for the purpose of, among other matters, considering and approving the unaudited financial statements and the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 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, 13 August 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. Chang Tat Joel
Mr. Wong Stacey Martin
Mr. Tso Siu Lun Alan
Mr. Fei John Xiang