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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)

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 Thursday, 28 February 2019 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 2018 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, 18 February 2019

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*)

Independent non-executive Directors:

Mr. Chang Tat Joel

Mr. Wong Stacey Martin

Mr. Tso Siu Lun Alan

Mr. Fei John Xiang

Non-executive Directors:

Mr. Du Peng

Ms. Zheng Xiaosu