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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

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, 30 August 2019, 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 2019 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, 14 August 2019

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

Executive Directors:

Mr. Chen Bo (*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