

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 20 March 2020 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 2019 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

OCI International Holdings Limited

Chen Bo

Executive Director (Chairman)

Hong Kong, 9 March 2020

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