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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)

ESTABLISHMENT OF THE INVESTMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of OCI International Holdings Limited (the “**Company**”) hereby announces that an investment committee (the “**Committee**”) composed of the directors and senior management of the Company, has been established for the purpose of, among others, to handle affairs relating to the investment aspects of the Company with effect from 23 February 2022.

Mr. Jiao Shuge, the Company’s Non-executive Director and Chairman of the Board, has been appointed as the chairman of the Committee, Mr. Wu Guangze, the Company’s Executive Director and Chief Executive Officer, and Mr. Wei Bin, the Company’s Executive Director, have been appointed as the members of the Committee, all with effect from 23 February 2022.

By Order of the Board
OCI International Holdings Limited
Jiao Shuge
Non-executive Director (Chairman)

Hong Kong, 23 February 2022

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

Executive Directors:

Mr. Wu Guangze (*Chief Executive Officer*)
Mr. Feng Hai
Mr. Wei Bin

Independent non-executive Directors:

Mr. Chang Tat Joel
Mr. Tso Siu Lun Alan
Mr. Li Xindan
Dr. Lo Wing Yan William

Non-executive Directors:

Mr. Jiao Shuge (*Chairman*)
Ms. Zheng Xiaosu