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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of OCI International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wei Bin (“**Mr. Wei**”) has resigned as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 September 2022. Mr. Wei will remain as the executive Director of the Company.

The Board further announces that Mr. Wu Guangze, the executive Director and the chief executive officer of the Company, has been appointed as the Authorised Representative with effect from 1 September 2022.

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

Hong Kong, 1 September 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