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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 ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of OCI International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the address of head office and principal place of business of the Company in Hong Kong will be changed to Level 23, 28 Hennessy Road, Hong Kong with effect from 13 September 2022.

The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 13 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