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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)**

### **RESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of OCI International Holdings Limited (the “**Company**”) hereby announces that Mr. Chang Tat Joel (“**Mr. Chang**”) has resigned as an independent non-executive director of the Company (the “**Independent Non-executive Director**”) with effect from 23 December 2022 due to pre-occupation on his own personal businesses. Mr. Chang has ceased to be a chairman of each of the audit committee and the remuneration committee and a member of the nomination committee of the Company.

Mr. Chang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited.

Following the cessation of Mr. Chang as the Independent Non-executive Director and the chairman of each of the audit committee and the remuneration committee of the Company, the chairmanship of the audit committee and the remuneration committee has remained vacant.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chang for his valuable contributions to the Company during his tenure of office.

**NON-COMPLIANCE WITH THE REQUIREMENTS UNDER RULE 3.10(2),  
RULE 3.21 AND RULE 3.25 OF THE RULES GOVERNING THE LISTING OF  
SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE  
“LISTING RULES”)**

Pursuant to Rule 3.10(2) of the Listing Rules, every board of directors of a listed issuer must include at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise.

Pursuant to Rule 3.21 of the Listing Rules, every listed issuer must establish an audit committee comprising non-executive directors only and the audit committee must comprise a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules. The audit committee must be chaired by an independent non-executive director. Immediately following the resignation of Mr. Chang, there is no member of the audit committee possesses appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules and the chairmanship of the audit committee has remained vacant, resulting in non-compliance with the requirement prescribed under Rule 3.10(2) and Rule 3.21 of the Listing Rules.

Pursuant to Rule 3.25 of the Listing Rules, an issuer must establish a remuneration committee chaired by an independent non-executive director and comprising a majority of independent non-executive directors. Immediately following the resignation of Mr. Chang, the chairmanship of the remuneration committee has remained vacant, resulting in non-compliance with the requirement prescribed under Rule 3.25 of the Listing Rules.

To ensure compliance with Rule 3.10(2), Rule 3.21 and Rule 3.25 of the Listing Rules, the Company is in the process of identifying suitable candidate(s) to fill the vacancy. The Company will use its best endeavours to ensure that suitable candidate is appointed as soon as practicable and in any event within three months from 23 December 2022 in accordance with the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board  
**OCI International Holdings Limited**  
**Jiao Shuge**  
*Chairman*

Hong Kong, 23 December 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. Tso Siu Lun Alan  
Mr. Li Xindan  
Dr. Lo Wing Yan William

*Non-executive Directors:*

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