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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)**

### **(1) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE AND (3) COMPLIANCE WITH RULES 3.10(2), 3.21 AND 3.25 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of OCI International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chong Ka Yee (“**Mr. Chong**”) has been appointed as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of each of the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 23 March 2023.

The biography of Mr. Chong is set out below:

**Chong Ka Yee**, aged 39, Mr. Chong is graduated from The University of Melbourne in Australia with a Bachelor degree in Commerce in 2004 and he is currently a member of CPA Australia and a CFA Charter Holder.

He has been in the investment banking industry for more than 15 years. Mr. Chong has extensive experience in the area in financial management, capital markets, corporate finance and corporate management through working in listed companies in Hong Kong.

Mr. Chong was the chief executive officer of CSFG International Securities Limited, a subsidiary of China Shandong Hi-Speed Financial Group (the shares of which are listed on the Stock Exchange (stock code: 412)) and he was the group executive vice president of Mason Group Holdings Limited (the shares of which are listed on the Stock Exchange (stock code: 273)) and the chief executive officer of Mason Securities Limited, a wholly-owned subsidiary of Mason Group Holdings Limited. Mr. Chong was also the senior vice president of leveraged and acquisition finance department of Haitong International Securities Company Limited, a wholly-owned subsidiary of Haitong International Securities Group Limited (the shares of which are listed on the Stock Exchange (Stock Code: 665)).

Mr. Chong was a non-executive director of companies listed on Stock Exchange including Million Stars Holding Limited (Stock code: 8093) and Pak Tak International Limited (Stock code: 2668).

As at the date of this announcement, Mr. Chong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed above, Mr. Chong does not hold any other positions in the Company or any members of the Group, did not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Chong has entered into a service contract with the Company for his appointment as an independent non-executive Director of the Company for a term of three years. He will be subject to retirement and re-election at the next following general meeting and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Chong is entitled to a remuneration of HK\$20,000 per month, which has been proposed by the Remuneration Committee and approved by the Board with reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there is no other information relating to Mr. Chong which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Mr. Chong has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to express a warmest welcome to Mr. Chong in joining the Company.

## **CHANGE OF COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board also announces that, with effect from 23 March 2023:

- (i) Mr. Chong has been appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee; and
- (ii) Dr. Lo Wing Yan William has been appointed as the chairman of the Remuneration Committee.

## **COMPLIANCE WITH RULES 3.10(2), 3.21 AND 3.25 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 23 December 2022 in relation to, among other things, the non-compliance with Rules 3.10(2), 3.21 and 3.25 of 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. In addition, 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. 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.

Following the appointment of Mr. Chong and Dr. Lo Wing Yan William,

- (i) the Company has include at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules;
- (ii) the 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

(iii) the Remuneration Committee is chaired by an independent non-executive Director and comprises a majority of independent non-executive Directors, which meets the requirement under Rule 3.25 of the Listing Rules.

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

Hong Kong, 23 March 2023

*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. Chong Ka Yee  
Mr. Tso Siu Lun Alan  
Mr. Li Xindan  
Dr. Lo Wing Yan William

*Non-executive Directors:*

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