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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 A DIRECTOR

The board of directors (the “**Board**”) of OCI International Holdings Limited (the “**Company**”) hereby announces that Zheng Xiaosu (“**Ms. Zheng**”) has resigned as a non-executive director of the Company (the “**Non-executive Director**”) with effect from 31 March 2023 due to pre-occupation on her own personal businesses.

Ms. Zheng has confirmed that she has no disagreement with the Board and there is no matter relating to her 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.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zheng for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 31 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*)