

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **OCI International Holdings Limited**

**東建國際控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 329)**

### **PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION**

This announcement is made by OCI International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the articles of association of the Company (the “**Articles of Association**”) to (i) allow a general meeting to be held as an electronic meeting or a hybrid meeting; (ii) conform with the Core Shareholder Protection Standards as set out in Appendix 3 of the Listing Rules effective from 1 January 2022; and (iii) reflect certain updates in relation to the applicable laws of the Cayman Islands and the Listing Rules and make other housekeeping amendments (collectively, the “**Proposed Amendments**”). As such, the Board proposes to adopt the new amended and restated articles of association (the “**New Articles of Association**”) containing the Proposed Amendments in substitution for, and to the exclusion of the existing Articles of Association.

The adoption of the New Articles of Association is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company, and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, further details concerning the Proposed Amendments and the full terms of the Proposed Amendments, together with the notice of the AGM and the proxy form, will be despatched to the Shareholders in due course.

By order of the Board  
**OCI International Holdings Limited**  
**Jiao Shuge**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 May 2023

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Director:*

Mr. Jiao Shuge

*(Chairman and Chief Executive Officer)*

*Non-executive Directors:*

Mr. Wu Guangze

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