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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO AGM CIRCULAR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of OCI International Holdings Limited (the “**Company**”). Reference is made to the circular of the annual general meeting dated 22 May 2023 (the “**AGM Circular**”). Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the AGM Circular.

The Board would like to clarify that there were clerical errors in the first paragraph in section “Re-election of Directors” on page 6 of the AGM Circular which should be read as follows (with amendments underlined):

The first paragraph in section “Re-election of Directors” on page 6 of the AGM Circular:

“RE-ELECTION OF DIRECTORS

The Board currently consists of eight Directors including one executive Director, three non-executive Directors and four independent non-executive Directors.”

Save as disclosed above, the Board confirms that all other disclosures in the AGM Circular remain unchanged.

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

Hong Kong, 1 June 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