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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)**

### **DATE OF BOARD MEETING**

OCI International Holdings Limited (the “**Company**”) announces that a meeting of the Board of Directors of the Company (the “**Board**”) will be held on Wednesday, 30 August 2023 for the purpose of, among other matters, considering and approving the unaudited financial statements and the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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