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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 NON-EXECUTIVE DIRECTOR;
(2) RESIGNATION OF NON-EXECUTIVE DIRECTOR;
AND
(3) DISSOLUTION OF INVESTMENT COMMITTEE**

The Board hereby announces that with effect from 29 April 2024:

- (1) Mr. Zhao has been appointed as the non-executive Director;
- (2) Mr. Feng has resigned as the non-executive Director; and
- (3) The Investment Committee has been dissolved.

The board (the “**Board**”) of directors (the “**Director(s)**”) of OCI International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes to the Board with effect from 29 April 2024:

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Zhao Li (趙力) (“**Mr. Zhao**”) has been appointed as the non-executive Director.

Mr. Zhao, aged 38, was appointed as the non-executive Director on 29 April 2024. He has a diverse academic background and over 15 years of experience in investment banking. Mr. Zhao graduated from the University of Melbourne in Australia with a Bachelor of Commerce degree, and later obtained a Master’s degree in Commercial Law from Monash University in Australia. Additionally, he is a Chartered Financial Analyst (CFA) certificate holder in the United States.

Currently, Mr. Zhao serves as the Vice Chairman of the Executive Committee of Shanghai Oriental Securities Capital Investment Co., Ltd. (at the level of Deputy General Manager) and the Chairman of Taomee Holdings Limited, a former NYSE-listed company (NYSE: TAOM). He has extensive experience in capital markets, fund investment, equity financing, and corporate management. Mr. Zhao has previously worked at Orient Securities Co., Ltd. (stock code: 3958), a company listed on the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), and its subsidiary, Citi Orient Securities Co., Ltd.. He has also served as a director of a subsidiary of Kintor Pharmaceutical Limited, a company listed on the Stock Exchange (stock code: 9939).

In addition, Mr. Zhao is a member of the 13th Committee of the Shanghai Youth Federation, a standing committee member of the 3rd Committee of the Huangpu District Youth Federation in Shanghai, a director of the 1st Committee of the Huangpu District Young Entrepreneurs Association, and a director of the Huangpu District Youth Innovation and Entrepreneurship Federation. Mr. Zhao’s multiple positions demonstrate his wide involvement and contributions to society and the industry.

Mr. Zhao has entered into a service contract with the Company for three years commencing from 29 April 2024, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the service contract, Mr. Zhao will not receive any remuneration, including director fee, salary, bonus and allowance for his appointment as the non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Zhao has not held any directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and does not have any other major appointments and professional qualifications.

As at the date of this announcement, as advised by Mr. Zhao, Mr. Zhao does not have any other interests or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

As at the date of this announcement, Mr. Zhao does not hold any other positions in the Company or its subsidiaries; and does not have any relationship with any Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

Mr. Zhao has also confirmed that there is no other matters in relation to his appointment as the non-executive Director that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

(2) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby further announces that Mr. Feng Hai (“**Mr. Feng**”) has resigned as the non-executive Director with effect from 29 April 2024 due to his personal business arrangement.

Mr. Feng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

(3) DISSOLUTION OF INVESTMENT COMMITTEE

The Board hereby further announces that the investment committee of the Company (the “**Investment Committee**”) has been dissolved with effect from 29 April 2024. After having regard to the responsibilities of the Investment Committee, which include, but are not limited to, the affairs relating to the investment aspects of the Company, the Board considered that itself and the senior management of the Company already assume the same management responsibilities. Upon the dissolution of the Investment Committee, the functions and duties of the Investment Committee will be taken over by the senior management of the Company and the Board (if necessary).

Following the dissolution of the Investment Committee, Mr. Jiao Shuge has ceased to be the chairman of the Investment Committee, while Mr. Wu Guangze has ceased to be a member of the Investment Committee.

The Board would like to express its sincere gratitude to Mr. Feng for his contributions towards the Company during his tenure of office and a warm welcome to Mr. Zhao.

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

Hong Kong, 29 April 2024

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

Executive Directors:

Mr. Jiao Shuge (*Chairman*)

Mr. Tang Nanjun (*Chief Executive Officer*)

Non-executive Directors:

Mr. Wu Guangze

Mr. Zhao Li

Independent non-executive Directors:

Mr. Chong Ka Yee

Mr. Tso Siu Lun Alan

Mr. Li Xindan

Dr. Lo Wing Yan William