



OCI International Holdings Limited

東建國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 329)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of OCI International Holdings Limited are set out below.

Executive Directors

Mr. Jiao Shuge (Alias Jiao Zhen) (*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

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chong Ka Yee	C	M	M
Mr. Tso Siu Lun Alan	M	M	C
Mr. Li Xindan	M	M	M
Dr. Lo Wing Yan William	M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 29 April 2024