



OCI International Holdings Limited
東建國際控股有限公司
(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 329)

24 April 2025

Dear registered shareholder(s),

**OCI International Holdings Limited (the “Company”) – Notice of Availability
Notice of publication of Annual Report, Circular and Proxy Form (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.oci-intl.com and the HKEXnews (the “HKEXnews”) website at www.hkexnews.hk.

For the shareholders who have selected to receive the Company’s corporate communications (the “**Corporate Communications**”) in printed version, enclosed is the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong branch share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to oci.ecom@computershare.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the “**Reply Form**”) and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to oci.ecom@computershare.com.hk.

Mandatory Electronic dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under expanded paperless regime, Mandatory Electronic Dissemination of Corporate Communications that came into effect on 31 December 2023, OCI International Holdings Limited is writing to inform you that the Company has adopted electronic dissemination of corporate communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.oci-intl.com and the HKEXnews website at www.hkexnews.hk, in place of printed copies. You will receive a notice of publication of the website version of Corporate Communication by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “**Actionable Corporate Communications**”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form. Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to oci.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to oci.ecom@computershare.com.hk.

Yours faithfully,
By Order of the Board
OCI International Holdings Limited
Jiao Shuge
Chairman

