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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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of OCI International Holdings Limited (the "**Company**") hereby announces that with a view to enhancing the diversity of the nomination committee of the Company (the "**Nomination Committee**") and good corporate governance practices of the Company as a whole, Ms. Guo Ting Ting, the non-executive Director, has been appointed as a member of the Nomination Committee with effect from 26 March 2026.

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

Hong Kong, 26 March 2026

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

Executive Directors:
Mr. Jiao Shuge (Alias Jiao Zhen) *(Chairman)*
Mr. Tang Nanjun *(Chief Executive Officer)*

Non-executive Directors:
Mr. Wu Guangze
Mr. Zhao Li
Ms. Guo Ting Ting

Independent non-executive Directors:
Mr. Chong Ka Yee
Mr. Tso Siu Lun Alan
Mr. Li Xindan
Dr. Lo Wing Yan William