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
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

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

Board Committee / Director	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
Ms. Guo Ting Ting	—	—	M

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, 26 March 2026