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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

The Board is pleased to announce that the AGM was held on 22 May 2026 and all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of annual general meeting (the "**AGM Notice**") and the circular (the "**Circular**") of OCI International Holdings Limited (the "**Company**") dated 23 April 2026. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM, all the Resolutions were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 1,499,749,920 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and to vote for or against the Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		**Number of votes (approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements and reports of the directors of the Company (the "**Director(s)**") and the auditors of the Company for the year ended 31 December 2025;	754,327,120 (100%)	0 (0%)
2.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors;	754,327,120 (100%)	0 (0%)
3.	(a) To re-elect Mr. Wu Guangze as the non-executive Director;	754,327,120 (100%)	0 (0%)
	(b) To re-elect Ms. Guo Ting Ting as the non-executive Director;	754,327,120 (100%)	0 (0%)
	(c) To re-elect Mr. Chong Ka Yee as the independent non-executive Director;	754,327,120 (100%)	0 (0%)
	(d) To re-elect Mr. Tso Siu Lun Alan as the independent non-executive Director;	754,327,120 (100%)	0 (0%)
4.	To re-appoint Prism Hong Kong and Shanghai Limited as auditors of the Company and to authorise the Board to fix their remuneration;	754,324,120 (99.999602%)	3,000 (0.000398%)
5.	To grant an Issue Mandate to the Directors to allot, issue and deal with new shares of the Company (the "**Shares**") not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution;	754,327,120 (100%)	0 (0%)
6.	To grant a Repurchase Mandate to the Directors to purchase the Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution; and	754,327,120 (100%)	0 (0%)
7.	To extend the general mandate granted by resolution numbered 5 by adding the shares repurchased pursuant to the general mandate granted by resolution numbered 6.	754,327,120 (100%)	0 (0%)

Note:

(1) The full text of the ordinary resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7 at the AGM, all of these Resolutions were duly passed as ordinary resolutions of the Company by way of poll.

All of the Directors including the executive Directors, the non-executive Directors and the independent non-executive Directors, attended the AGM, either in person or by means of electronic facilities.

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

Hong Kong, 22 May 2026

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
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