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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of OCI International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Mak Kai Fung (“**Mr. Mak**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 24 July 2026.

Mr. Mak has confirmed that he has no disagreement with the Board, and neither the Company nor Mr. Mak is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board is pleased to announce that with effect from 24 July 2026, Mr. Chu Chun Ming (“**Mr. Chu**”) has been appointed as the Company Secretary, the Authorized Representative, and the Process Agent. Mr. Chu, aged 47, joined the Group as chief financial officer since March 2025. He has over 20 years of experience in financial management, company secretary, auditing, internal audit and corporate governance. He was the company secretary and the authorized representative of Century Energy International Holdings Limited, a company listed on the Stock Exchange (Stock Code: 8132) from August 2021 to October 2024 and Enterprise Development Holdings Limited, a company listed on the Stock Exchange (Stock Code: 1808) from May 2017 to August 2018. He holds a Bachelor degree of Commerce from University of New South Wales, Australia. Mr. Chu is a member of CPA Australia and a fellow member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Mak for his efforts and valuable contributions to the Group during his tenure of office and also welcome Mr. Chu on his appointment.

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

Hong Kong, 24 July 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