OCI International Holdings Limited
東建國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 329)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND (3) APPOINTMENT OF AN EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of OCI International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Dr. Lo Wing Yan William ("**Dr. Lo**") has tendered his resignation as an independent non-executive Director of the Company with effect from 18 August 2026, due to his personal businesses arrangement.

Dr. Lo has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere appreciation to Dr. Lo for his contribution to the Company during his tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following Dr. Lo resignation as an independent non-executive Director of the Company, Dr. Lo has also ceased to be the chairman of the Remuneration Committee and member of each of the Audit Committee and Nomination Committee of the Company with effect from 18 August 2026. Mr. Li Xindan, an independent non-executive Director and a member of the Remuneration Committee of the Company, has been appointed as the chairman of the Remuneration Committee of the Company with effect from 18 August 2026.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 18 August 2026, Mr. Chu Chun Ming ("**Mr. Chu**") has been appointed as an executive director of the Company. Mr. Chu has joined the Company as financial controller on 25 March 2025 and was appointed as company secretary of the Company on 24 July 2026. Mr. Chu, aged 47, has over 20 years of experience in financial management, company secretary, auditing, internal audit and corporate governance. He gained professional accounting and auditing experience with KPMG Hong Kong. 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. Mr. Chu is also a director of certain companies within the Group.

Mr. Chu has entered into a service contract with the Company for a term of three years commencing from 18 August 2026, subject to retirement by rotation at least once every three years. In accordance with Articles 87(1) and 87(2) of the articles of association of the Company, Mr. Chu will hold office as a director until the Company's next annual general meeting following his appointment, and he will be eligible for re-election by shareholders of the Company at the meeting. His annual salary is HK$660,000, which was approved by the Board on the recommendation of the Remuneration Committee of the Company. The remuneration of Mr. Chu is determined with reference to his duties and responsibilities within the Company, his background, qualifications and experience, current remuneration of other Directors, and the prevailing market conditions; and it shall be subject to review by the Board and the Remuneration Committee of the Company from time to time. In addition, Mr. Chu may be paid a year-end bonus or other discretionary variable remuneration, and may be granted options to subscribe for the Company's shares under the Company's Share Option Scheme, based on his performance and such other factors as the Company considers relevant.

Save as disclosed above, Mr. Chu (i) does not have any relationship with any other director, senior management or substantial or controlling shareholder of the Company (as defined in the Rules Governing the Listing on The Stock Exchange (the "**Listing Rules**"); (ii) does not have, and/or is not deemed to have any interests or short positions in the shares or underlying shares or debentures in the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not, and did not in the last three years, hold other positions in the Company or its subsidiaries and any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed herein, the Board is not aware of any other matters relating to Mr. Chu's appointment that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chu in joining the Board.

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

Hong Kong, 18 August 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)*
Mr. Chu Chun Ming

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