



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*)
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

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

Director \ Board Committee	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	C	M
Ms. Guo Ting Ting	—	—	M

Notes:

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

Hong Kong, 18 August 2026