東建國際
OCI INTERNATIONAL HOLDINGS

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

APPOINTMENT OF AN 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**") is pleased to announce that with effect from 23 September 2026, Mr. Guo Liangzhong ("**Mr. Guo**") has been appointed as an independent non-executive director of the Company and a member of each of the audit committee of the Company (the "**Audit Committee**"), the nomination committee of the Company (the "**Nomination Committee**") and the remuneration committee of the Company (the "**Remuneration Committee**").

The biography of Mr. Guo is set out below:

Mr. Guo, aged 61, worked as an officer in the accusation department at the Supreme People's Procuratorate of the People's Republic of China from March 1991 to July 1993. Mr. Guo was a lawyer at Guangxi Far East Commercial Law firm (currently known as Dentons (Nanning) from July 1993 to December 1994, and has been a partner at Beijing Huamao Guigu Law Firm since March 1995.

Mr. Guo graduated from China University of Political Science and Law, with a bachelor's degree in law and a master's degree in jurisprudence in July 1985 and January 1991, respectively. He obtained People's Republic of China Lawyer's Certificate in July 1993.

Mr. Guo is an independent non-executive director of Mabpharm Limited, a company listed on the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (Stock Code: 2181), since August 2018.

Mr. Guo has entered into a service contract with the Company for a term of three years commencing from 23 September 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. Guo 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. He is entitled to a remuneration of HK$20,000 per month, which was approved by the Board on the recommendation of the Remuneration Committee of the Company. The remuneration of Mr. Guo 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.

Save as disclosed above, Mr. Guo (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. Guo'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.

Mr. Guo has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that, with effect from 23 September 2026:

Mr. Guo has been appointed as a member of each of the Audit Committee, Nomination Committee and the Remuneration Committee.

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

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

Hong Kong, 23 September 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
Mr. Guo Liangzhong