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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER, EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of OCI International Holdings Limited (the “**Company**”) announces that Mr. Li Yi (“**Mr. Li**”) has tendered his resignation as the chief executive officer, an executive Director and an authorised representative of the Company with effect from the conclusion of the upcoming annual general meeting of the Company to be held on 22 May 2020 (the “**AGM**”) due to his other business commitment.

Mr. Li has confirmed that (i) he has no disagreement with the Board; and (ii) there is no other matter relating 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**”).

In light of the above, Mr. Li will no longer be proposing himself for re-election at the AGM as originally contemplated and as set out in the Company’s circular dated 15 April 2020 (the “**Circular**”). The ordinary resolution number 3(a) in respect of his re-election, namely “to re-elect Mr. Li Yi, as an executive Director” as set out in the Company’s notice of AGM and AGM proxy form will no longer be applicable and shall be disregarded at the AGM. Save for the above, there are no other changes to the Circular, the notice of AGM and the corresponding proxy form.

The Board would like to express its sincere gratitude to Mr. Li for his contributions towards the Company during his tenure of office.

By order of the Board
OCI International Holdings Limited
Chen Bo
Executive Director (Chairman)

Hong Kong, 20 May 2020

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Chen Bo (*Chairman*)
Mr. Li Yi (*Chief Executive Officer*)
Ms. Xiao Qing (*Chief Operating Officer*)

Non-executive Directors:

Mr. Du Peng
Ms. Zheng Xiaosu

Independent non-executive Directors:

Mr. Chang Tat Joel
Mr. Wong Stacey Martin
Mr. Tso Siu Lun Alan
Mr. Fei John Xiang