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## **OCI International Holdings Limited**

**東建國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 329)**

### **DELAY IN DESPATCH OF CIRCULAR — SUBSCRIPTION OF NEW SHARES UNDER SPECIFIC MANDATE**

Reference is made to the announcement of OCI International Holdings Limited (the “**Company**”) dated 13 August 2020 in relation to the proposed subscription of new shares under specific mandate (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, details of the Subscription Agreement, a notice convening the EGM and other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 3 September 2020. As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 17 September 2020.

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

Hong Kong, 3 September 2020

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

*Executive Directors:*

Mr. Chen Bo (*Chairman*)  
Ms. Xiao Qing (*Chief Operating Officer*)  
Mr. Liu Zheng

*Independent non-executive Directors:*

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

*Non-executive Directors:*

Mr. Du Peng  
Ms. Zheng Xiaosu