

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **OCI International Holdings Limited**

**東建國際控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 329)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2021**

The Board is pleased to announce that the AGM was held on 24 May 2021 and all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of OCI International Holdings Limited (the “**Company**”) dated 21 April 2021. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 24 May 2021, all the proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 1,499,749,920 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and to vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolution		Number of votes (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and reports of the directors of the Company (the “ <b>Director</b> ”) and the auditors of the Company for the year ended 31 December 2020;	720,268,585 (100%)	0 (0%)
2.	To authorize the board of directors (“ <b>Board</b> ”) to fix the remuneration of the Directors;	720,268,585 (100%)	0 (0%)
3.	(a) To re-elect Mr. Wu Guangze as an executive Director	720,268,585 (100%)	0 (0%)
	(b) To re-elect Mr. Feng Hai as an executive Director	720,268,585 (100%)	0 (0%)
	(c) To re-elect Mr. Wei Bin as an executive Director	720,268,585 (100%)	0 (0%)
	(d) To re-elect Mr. Jiao Shuge as a non-executive Director	720,268,585 (100%)	0 (0%)
	(e) To re-elect Ms. Zheng Xiaosu as a non-executive Director	720,268,585 (100%)	0 (0%)
	(f) To re-elect Mr. Tso Siu Lun Alan as an independent non-executive Director	720,268,585 (100%)	0 (0%)
	(g) To re-elect Mr. Li Xindan as an independent non-executive Director	720,268,585 (100%)	0 (0%)
4.	To re-appoint the Crowe (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration;	720,268,585 (100%)	0 (0%)
5.	To grant an Issue Mandate to the Directors to allot, issue and deal with new shares of the Company (the “ <b>Shares</b> ”) not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution;	720,268,585 (100%)	0 (0%)

Ordinary Resolution		Number of votes (approximate %)	
		For	Against
6.	To grant a Buy-back Mandate to the Directors to purchase the Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution;	720,268,585 (100%)	0 (0%)
7.	To extend the general mandate granted by resolution numbered 5 by adding the shares bought back pursuant to the general mandate granted by resolution numbered 6; and	720,268,585 (100%)	0 (0%)
8.	To approve the refreshment of the Option Scheme Mandate Limit under the Share Option Scheme adopted by the Company on 17 December 2012.	720,268,585 (100%)	0 (0%)

*Notes:*

(1) The full text of the ordinary resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8 at the AGM, all of these resolutions were duly passed as ordinary resolutions of the Company by way of poll.

By Order of the Board  
**OCI International Holdings Limited**  
**Jiao Shuge**  
*Non-executive Director (Chairman)*

Hong Kong, 24 May 2021

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

*Executive Directors:*

Mr. Wu Guangze (*Chief Executive Officer*)  
Mr. Feng Hai  
Mr. Wei Bin

*Independent non-executive Directors:*

Mr. Chang Tat Joel  
Mr. Tso Siu Lun Alan  
Mr. Li Xindan

*Non-executive Directors:*

Mr. Jiao Shuge (*Chairman*)  
Ms. Zheng Xiaosu