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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)**

### **DATE OF BOARD MEETING**

OCI International Holdings Limited (the “**Company**”) announces that a meeting of the Board of Directors of the Company (the “**Board**”) will be held on Friday, 27 August 2021 at Suite 811, Level 8, One Pacific Place, 88 Queensway, Hong Kong, for the purpose of, among other matters, considering and approving the unaudited financial statements and the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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

*Non-executive Directors:*

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

*Independent non-executive Directors:*

Mr. Chang Tat Joel  
Mr. Tso Siu Lun Alan  
Mr. Li Xindan  
Dr. Lo Wing Yan William