

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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of OCI International Holdings Limited (the “**Company**”) dated 11 March 2022 in relation to the meeting of the Board of Directors of the Company (the “**Board**”) will be held on Friday, 25 March 2022 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend (if any).

Due to the escalation of the recent fifth wave of the COVID-19 pandemic, the work of the annual audit of the Group has encountered certain delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Thursday, 31 March 2022.

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

Hong Kong, 18 March 2022

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
Dr. Lo Wing Yan William

Non-executive Directors:

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