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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORTS FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the annual report of OCI International Holdings Limited (the “**Company**”, which together with its subsidiaries are collectively referred to as the “**Group**”) dated 31 March 2022 for the year ended 31 December 2021 (the “**2021 Annual Report**”). Unless the context otherwise defined, capitalized terms used herein shall have the same meanings as defined in the 2021 Annual Report.

SHARE OPTION SCHEME

In addition to the information disclosed in the section headed “Director’s Report” in the 2021 Annual Report, the Company would like to add the following information pursuant to Rules 17.09(9) of the Listing Rules in relation to the Share Option Scheme:

Remaining life of the Share Option Scheme

The Share Option Scheme remains in force for a period of 10 years commencing on the date of the adoption of the Share Option Scheme by written resolutions of the Company passed on 17 December 2012. Accordingly, the remaining life of the Share Option Scheme as at the date of the 2021 Annual Report is approximately 1 year.

The above information does not affect any other information contained in the 2021 Annual Report, and save as disclosed above, all other information in the 2021 Annual Report remains unchanged.

By order of the Board
OCI International Holdings Limited
Jiao Shuge
Chairman

Hong Kong, 26 May 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