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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 Tuesday, 30 August 2022 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 2022 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, 15 August 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

*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