



OCI International Holdings Limited

東建國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 329)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of OCI International Holdings Limited are set out below.

Executive Directors

Mr. Jiao Shuge (Alias Jiao Zhen) (*Chairman*)

Mr. Tang Nanjun (*Chief Executive Officer*)

Non-executive Directors

Mr. Wu Guangze

Mr. Feng Hai

Independent non-executive Directors

Mr. Chong Ka Yee

Mr. Tso Siu Lun Alan

Mr. Li Xindan

Dr. Lo Wing Yan William

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Chong Ka Yee	C	M	M	
Mr. Tso Siu Lun Alan	M	M	C	
Mr. Li Xindan	M	M	M	
Dr. Lo Wing Yan William	M	C	M	
Mr. Jiao Shuge				C
Mr. Wu Guangze				M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 14 December 2023