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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, 31 March 2023 at Level 23, 28 Hennessy Road, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 16 March 2023

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. Tso Siu Lun Alan

Mr. Li Xindan

Dr. Lo Wing Yan William

Non-executive Directors:

Mr. Jiao Shuge (*Chairman*)

Ms. Zheng Xiaosu