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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 (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Wednesday, 27 March 2024 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 2023 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Jiao Shuge (*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