

## OCI International Holdings Limited

東建國際控股有限公司
(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 329)

24 April 2025

Dear registered shareholder(s),

## OCI International Holdings Limited (the "Company") – Notice of Availability Notice of publication of Annual Report, Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <a href="https://www.oci-intl.com">www.oci-intl.com</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") in printed version, enclosed is the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to oci.ecom@computershare.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "Reply Form") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to oci.ecom@computershare.com.hk.

## **Mandatory Electronic dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under expanded paperless regime, Mandatory Electronic Dissemination of Corporate Communications that came into effect on 31 December 2023, OCI International Holdings Limited is writing to inform you that the Company has adopted electronic dissemination of corporate communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="www.oci-intl.com">www.oci-intl.com</a> and the HKEXnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a>, in place of printed copies. You will receive a notice of publication of the website version of Corporate Communication by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEXnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to <a href="mailto:oci.ecom@computershare.com.hk">oci.ecom@computershare.com.hk</a>, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to oci.ecom@computershare.com.hk.

Yours faithfully, By Order of the Board OCI International Holdings Limited Jiao Shuge Chairman

DEDI	v	FORM	回條
KEPI	L⊿¥	FUKN	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項 1:

閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。				
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:				
OCI International Holdings Limited 東建國際控股有限公司				
Email address 電郵地址: (Note 3 / 附註3)				
Option 3:  I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)  選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用,請在以下方格内劃上「✓」號)  receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。 (粉紅5)				
Signature(s): (Note 1)	Contact number:	Date:		
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:		
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the	he joint shareholders should jointly sign this Reply Form in order to be va	lid.		

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請請差獎是 関下之所育資料、処理察名股東 則本回條海田市存轄名股東聯合簽署。方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有義署或在其他方面填寫不正確,則本回條將會作義。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 如公司沒有收到 関下的育效電子郵件地址,图下稀黑之效型角間發佈公司通訊\*的通知。

  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 関下通過二維線、電影、回條及。環境位方式提供多床。一個的電子郵件地址、只有 関下最後提供的電子郵件地址將會被用於營品。

  5. If you mark \*\* In the box in Option 3. no email address will be registered and only Corporate Communications\* in printed form will be received. 如 関下在選項 3 方格內劃上「V」或,將不會有電子郵件地址被登記,只有公司通訊\*的印刷版會被收取。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 海兔存疑,在本回除上的任何额外指示,本公司將不予處理。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標準

utershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。