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SOHO CHINA LIMITED

SOHO中國有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 410)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the "Board") of SOHO China Limited (the "Company") announces that Ms. Ma Sau Kuen Gloria ("Ms. Ma") has tendered her resignation (the "Resignation") as the company secretary of the Company, an authorised representative of the Company under the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), and an authorised representative of the Company under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 20 December 2013. Ms. Ma confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Ms. Ma for her contributions to the Company in the past.

The Board is pleased to announce that Ms. Mok Ming Wai ("Ms. Mok") has been appointed as the company secretary of the Company, an authorised representative of the Company under the Listing Rules and an authorised representative of the Company under the Companies Ordinance with effect from 20 December 2013.

Ms. Mok is a director of KCS Hong Kong Limited and has over 15 years of professional and in-house experience in company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to welcome Ms. Mok to join the Company.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Beijing, the People's Republic of China, 20 December 2013

As at the date of this announcement, the Board comprises Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Yan Yan, Ms. Tong Ching Mau and Mr. Yin Jie, being the executive directors, and Dr. Ramin Khadem, Mr. Cha Mou Zing, Victor and Mr. Yi Xiqun, being the independent non-executive directors.