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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)

ANNOUNCEMENT
CHANGE OF COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of SOHO China Limited (the “**Company**”) is pleased to announce that Mr. Pan Shiyi (“**Mr. Pan**”), an executive Director and chairman of the Board, has been appointed as a member of the remuneration committee and of the Company with effect from 24 March 2022.

Mr. Pan, aged 59, currently an executive Director and Chairman of the Board. Mr. Pan co-founded Redstone Industry Co., Ltd., the predecessor of the Company, in 1995, together with his wife, Mrs. Pan Zhang Xin Marita, an executive Director and the chief executive officer of the Company. Since then he has led the development of all of the Company’s projects, and developed the Company into one of the largest Grade A office developers in Beijing and Shanghai, with total development areas exceeding 5 million square meters.

The updated “List of Directors and Their Role and Function” will be published on the websites of the Stock Exchange of Hong Kong Limited and the Company in due course.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Hong Kong, 1 April 2022

As at the date of this announcement, the executive Directors are Mr. Pan Shiyi and Mrs. Pan Zhang Xin Marita; and the independent non-executive Directors are Mr. Sun Qiang Chang, Mr. Xiong Ming Hua and Mr. Huang Jingsheng.