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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)

CLARIFICATION ANNOUNCEMENT
REGARDING CERTAIN MEDIA REPORTS

This announcement is made on a voluntary basis by SOHO China Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company noted that certain media has recently reported that Ms. Ni Kuiyang (“**Ms. Ni**”), the Chief Financial Officer of the Company, is being investigated by the police on suspicion of insider trading in the Company’s shares (the “**Investigation**”).

The Company would like to make the following statements and clarifications:

1. The Company is aware that Ms. Ni is under the Investigation in relation to the alleged insider trading in the Company’s shares.
2. None of the directors (the “**Directors**”) or other senior officers of the Company is aware of the circumstances of the alleged insider trading and is not directly involved in the Investigation. The relevant senior officers have, however, co-operated fully at all times with requests for information from the relevant authorities.

3. As a result of the Investigation, Ms. Ni has been and will be unable to perform her role as the Chief Financial Officer of the Company until the Investigation is completed. The Company has transferred her responsibilities on an interim basis to the Company's Financial Controller. The Directors are of the view that the Investigation has no material adverse impact on the business operations of the Group.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Beijing, the PRC, 7 July 2022

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