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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of SOHO China Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 18 August 2022, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering and approving the recommendation, declaration and payment of dividend, if any.

By order of the Board  
**SOHO China Limited**  
**Pan Shiyi**  
*Chairman*

Hong Kong, 8 August 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.*