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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, 17 August 2023, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering and approving the recommendation, declaration and payment of dividend, if any.

By order of the Board

SOHO China Limited

Xu Jin Qian Ting

Directors and co-Chief Executive Officers

Hong Kong, 7 August 2023

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