

13 September 2023

Dear Sir/Madam,

Election of Means and Language of Receipt of Corporate Communication

Pursuant to Rule 2.07A(2A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the corporate communication ("Corporate Communication") of SOHO China Limited (the "Company") to be despatched in the future. Even if you have previously received a letter from the Company seeking your election regarding Corporate Communication and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION WILL BE DISREGARDED. IF WE DO NOT RECEIVE YOUR REPLY TO THIS LETTER BY 12 OCTOBER 2023, YOU WILL BE DEEMED TO HAVE AGREED TO READ THE CORPORATE COMMUNICATION PUBLISHED ON THE COMPANY'S WEBSITE IN PLACE OF RECEIVING PRINTED COPIES.

Corporate Communication includes any document to be issued by us for your information or action, including but not limited to:

- (1) the annual report;
- (2) the interim report;
- (3) a notice of meeting;
- (4) a listing document;
- (5) a circular; and
- (6) a proxy form.

You may choose:

- (1) to read the Corporate Communication published on the Company's website (the "Website Alternative") in place of receiving printed copies; or
- (2) to receive a printed English version only; or
- (3) to receive a printed Chinese version only; or
- (4) to receive both the printed English and Chinese versions of the Corporate Communication of the Company.

In order to save costs and protect the environment, we recommend you to take advantage of selecting the Website Alternative. Even if you have chosen the Website Alternative, you reserve the right at any time by reasonable notice in writing (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email to the Company to change your choice (Email address: <u>soho410@computershare.com.hk</u>) and if, for any reason, you have difficulty in gaining access to any Corporate Communication on the website, please write to the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited. The Corporate Communication in printed form will be sent to you free of charge as soon as possible.

Please cross the appropriate box in the enclosed Reply Form and sign and return the same to the Company's share registrar, Computershare Hong Kong Investor Services Limited, using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If we do not receive the Reply Form from you by 12 October 2023 and until you inform the Company's Hong Kong branch share registrar and transfer office by reasonable notice in writing, you will be deemed to have agreed to read the Corporate Communication published on the Company's website in place of receiving printed copies.

Please note that both the English and Chinese versions of the Corporate Communication will be available on the Company's website at www.sohochina.com under "Investor Relations" and the HKExnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any query relating to this letter, please contact us by calling the hotline of the Company's share registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully, SOHO China Limited

00410-2

То:	SOHO China Limited ("Company") (Stock Code: 410) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong	<u> </u>	SOHO 中國有限公司 (「本公司」)(股份代號:410) 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓		
本人	would like to receive the Corporate Communications* of the Compa /我們希望以下列方式收取 貴公司之公司通訊文件*(「 se mark ONLY ONE(X) of the following boxes) (請從下列選擇	公司通訊了	て件」):		
	receive an email notification or a notification letter of the public	ation of Corp	d on the Company's website in place of receiving printed copies; and porate Communications on website; OR ,並收取公司通訊文件已在網上刊發之電郵通知/通知信函;		
	nail Address 鄧地址 (The Company will send to the email address provided above (if any) a remail address is provided, only a notification letter of the publication of <u>Capital Letters</u> and the email address is used for notification or release of	the Corporate Co Corporate Comm 印至以上提供:	之電郵地址(如有)。如未有提供電郵地址,則會發出有關公司通訊文件已在網		
	to receive the printed English version of all future Corporate 僅收取公司通訊文件之 英文印刷本;或	Communicat	ons ONLY; OR		
	to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取公司通訊文件之 中文印刷本;或				
	to receive both printed English and Chinese versions of all fu 同時收取公司通訊文件之 英文及中文印刷本 。	iture Corpora	te Communications.		
		Contact te 聯絡電話	lephone number 號碼		
Signa 簽名	ture	Date 日期			
2. 3.	if the Company does not receive this Reply Form or receive a response indicating a version only, all future Corporate Communications will be sent out in the manner spe publication of the Corporate Communications on website. 倘若本公司於 2023 年 10 月 12 日仍未收到閣下的回條或表示反對的回覆, 方式只向閣下寄發有關公司通訊文件已在網上刊發的通知信函。 Shareholders are entitled to change the choice of means of receipt and languag soho410@computershare.com.hk to the Company c/o the Company's Hong Kong branch	ecified in the Coo 閣下將被視為 ge of the Corpo share registrar a are.com.hk 本公司]之香港股份過戶登記分處,要求更改收取公司通訊文件之語言版本及方式。		

*Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊文件包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

00410-1

×						
Mailing Label 郵寄標籤	Please cut the mailing label and stick it on an envelope	Get in touch with us 與我們聯繫				
Computershare Hong Kong Investor Services Limited	to return this Request Form to us.	Send us an enquiry 重詢				
香港中央證券登記有限公司	No postage is necessary if posted in Hong Kong.	Rate our service 評價 Lodge a complaint 投訴				
Encourage Na 简便回到蜂蕉:27	當 閣 下 寄 回 本 申 請 表 格 時 · 請 將 郵 寄 標 籤 剪 貼 於 信 封 上 。	Contact Us 聯繫我們 Section 2015				
Freepost No. 簡便回郵號碼:37 Hong Kong 香港	如在本港投寄 · 閣下無需支付郵費或貼上郵票。	www.computershare.com/hk/contact				
Ø	ð					