

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOHO CHINA LIMITED
SOHO 中國有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 410)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplement to the notice of the annual general meeting (the “AGM”) of SOHO China Limited (the “Company”) dated 22 April 2024 (the “Original Notice”) and the announcement of the Company regarding to the postponement of the AGM and change of period of closure of register of members to convene the AGM to be held at 11/F, Tower A, Chaowai SOHO, 6B Chaowai Street, Chaoyang District, Beijing, the PRC on Tuesday, 31 May 2024 at 10:00 a.m. as scheduled.

Details of the proposed resolutions to be considered at the AGM were stated in the Original Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 22 April 2024 and the supplemental circular of the Company dated 16 May 2024 (the “Supplemental Circular”).

This **SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** in addition to the resolutions set out in the Original Notice, the following resolution will be considered and, if though fit, to pass, with or without modification, by shareholders of the Company at the AGM:

Ordinary Resolution

7. To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to fix their remuneration.

Apart from the additional resolution as set out above, all the information contained in the Original Notice shall remain to have full force and effect.

By order of the Board
SOHO China Limited
Xu Jin
Chairman

Beijing, the People's Republic of China, 16 May 2024

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Corporate headquarter:

11/F, Tower A, Chaowai SOHO
No. 6B, Chaowai Street
Chaoyang District
Beijing 100020
The People's Republic of China

Principal place of business in Hong Kong:

31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Notes:

- (i) Details in respect of the above are set out in the Supplemental Circular.
- (ii) The revised form of proxy in connection with the above resolution is enclosed with the Supplemental Circular. Please refer to page 4 of the Supplemental Circular for special arrangements about completion and submission of the revised form of proxy.
- (iii) Apart from the proposed additional resolution set out above, all other matters of the AGM remain unchanged. Please refer to the Original Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
- (iv) A shareholder of the Company (the "**Shareholder(s)**") entitled to attend and vote at the above meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a Shareholder.
- (v) In the case of joint holders of any share of the Company (the "**Share**"), the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.

- (vi) In order to be valid, the original form of proxy and/or revised form of proxy must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the original form of proxy and/or revised form of proxy shall not preclude the Shareholders from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event the original form of proxy and/or revised form of proxy shall be deemed to be revoked.

- (vii) The transfer books and register of members of the Company will be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024, both days inclusive, in order to determine the entitlement of the Shareholders to attend and vote at the above meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 27 May 2024.

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