



New Arrangements on Dissemination of Corporate Communications

Pursuant to new Rule 2.07¹ of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of SOHO China Limited (the “**Company**”), the Company will disseminate the future corporate communications² of the Company (the “**Corporate Communications**”) to its shareholders³ (the “**Shareholders**”) electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements has come into effect since 19 January 2024.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to the Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make all future Corporate Communications available on its website (www.sohochina.com) and the HKExnews website of the Stock Exchange (www.hkexnews.hk) and collect the email address of the Shareholders for the purposes of sending notification email for publication of Corporate Communications in place of sending Corporate Communications in printed form by mail.

Shareholders who wish to receive instant notification of the Corporate Communications may subscribe to electronic alerts, such as the free News Alert service offered by the Stock Exchange on its website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx). In the meantime, the Company will also notify individually the Shareholders who provided the functional email addresses the availability of the Corporate Communications.

PROVISION OF SHAREHOLDER’S EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends its Registered Shareholders to provide the Company with their email address at any time by reasonable notice in writing to the Company’s Hong Kong branch share registrar and transfer office (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to soho410@computershare.com.hk; and recommends its Non-Registered Shareholders to liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their Shares are held (collectively, the “**Intermediaries**”) and provide their email address to their Intermediaries.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above

arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website or the HKEXnews website, the Company will, upon receipt of request by the Shareholders in writing or the duly completed and signed reply form despatched to the Shareholders on 19 January 2024 to the Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to soho410@computershare.com.hk, send the relevant Corporate Communications and Actionable Corporate Communications to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid for a year starting from the receipt date of instruction unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Notes:

- 1. With effect from 31 December 2023.*
- 2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including 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.*
- 3. Holder(s) of the share(s) of the Company.*
- 4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*
- 5. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.*

**For and on behalf of
SOHO China Limited**