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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)

**ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND
GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of SOHO China Limited (the “**Company**”) is pleased to announce the establishment of an environmental, social and governance committee (the “**ESG Committee**”) by the Board on 16 November 2021. The ESG Committee is mainly responsible for reporting to the Board matters relating to the Group’s environmental, social and governance practices (“**ESG**”), as well as monitoring the formulation and implementation of the Company’s vision, strategies, goals and policies regarding ESG issues. The ESG Committee currently comprises three members, including two executive Directors, namely Mr. Pan Shiyi (chairman) and Mrs. Pan Zhang Xin Marita, and one independent non-executive Director, namely Mr. Huang Jingsheng.

The terms of reference for the ESG Committee and an updated list of Directors and their role and function (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company as and when appropriate.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Hong Kong, 22 November 2021

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.