



SOHO CHINA LIMITED
SOHO 中國有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 410)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of SOHO China Limited are set out below:

Executive Directors:

Mr. Pan Shiyi (*Chairman*)

Mrs. Pan Zhang Xin Marita (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Sun Qiang Chang

Mr. Xiong Ming Hua

Mr. Huang Jingsheng

There are 4 Board committees. The table below provides membership information of these committees.

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Pan Shiyi			Chairman	Chairman
Pan Zhang Xin Marita				Member
Sun Qiang Chang	Chairman	Member		
Xiong Ming Hua	Member	Member	Member	
Huang Jingsheng	Member	Chairman	Member	Member

Hong Kong, 22 November 2021