

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)

CLARIFICATION ANNOUNCEMENT
NOTICE OF ANNUAL GENERAL MEETING AND CIRCULAR

Reference is made to the circular of annual general meeting of SOHO China Limited (the “**Company**”) dated 21 April 2021 (the “**Circular**”) and the notice of annual general meeting of the Company dated 21 April 2021 (the “**Notice**”).

The Company noted an inadvertent clerical error in the Chinese version of both the Circular and the Notice and wishes to clarify that on page 15 of the Circular and on page 1 of the Notice, the first sentence should be read as follows (with amendments underlined):

“茲通告SOHO中國有限公司(「**本公司**」)謹訂於二零二一年五月二十六日(星期三)上午十時正假座中華人民共和國北京市朝陽區朝外大街乙6號朝外SOHO A座11層舉行股東週年大會，”。

The said sentence in the English version of both the Circular and the Notice is correct with no such clerical error.

Save as above, all information stated in the Circular and the Notice remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Notice.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Beijing, the PRC, 24 May 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.