



**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.

<b>Directors</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>ESG Committee</b>
Pan Shiyi		Member	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, 1 April 2022