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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)**

**CHANGE OF COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE OF  
SERVICE OF PROCESS AND NOTICE IN HONG KONG**

The board of directors (the “**Board**”) of SOHO China Limited (the “**Company**”) hereby announces that Ms. Wong Sau Ping (“**Ms. Wong**”) has tendered her resignation as the company secretary (“**Company Secretary**”), the authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 16 June 2022.

Ms. Wong has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 16 June 2022 in replacement of Ms. Wong.

Ms. Ng is a director and head of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider). She has over 20 years of professional experience in the company secretarial industry. Ms. Ng holds a bachelor’s degree in laws from City University of Hong Kong and a master’s degree in laws from University of London in the United Kingdom, and she is a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to thank Ms. Wong for her contribution during her tenure of services and also express its warm welcome to Ms. Ng on her new appointment.

By order of the Board  
**SOHO China Limited**  
**Pan Shiyi**  
*Chairman*

Beijing, the PRC, 16 June 2022

*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.*