



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

Mrs. Pan Zhang Xin Marita

Ms. Xu Jin *(Co-Chief Executive Officer)*

Mr. Qian Ting *(Co-Chief Executive Officer)*

Independent Non-executive Directors:

Mr. Huang Jingsheng *(Chairman)*

Mr. Sun Qiang Chang

Mr. Xiong Ming Hua

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			Member	Member	Member
Pan Zhang Xin Marita					Member
Xu Jin					
Qian Ting					
Huang Jingsheng		Member	Chairman	Chairman	Chairman
Sun Qiang Chang		Chairman	Member		
Xiong Ming Hua		Member	Member	Member	

Beijing, the PRC, 7 September 2022