



**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 (*Chairman and co-Chief Executive Officer*)

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

**Independent Non-executive Directors:**

Mr. Huang Jingsheng

Mr. Xiong Ming Hua

Mr. Zhang Mingeng

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	Member	Member
Pan Zhang Xin Marita					Member
Xu Jin					
Qian Ting					
Huang Jingsheng		Chairman	Chairman	Chairman	Chairman
Xiong Ming Hua		Member	Member	Member	
Zhang Mingeng		Member	Member		

Hong Kong, 11 October 2023