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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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 MAY 2023

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of SOHO China Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) held on 24 May 2023, all the proposed resolutions as set out in the notice of AGM dated 21 April 2023 were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,199,524,031 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favor of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no restrictions on any shareholders of the Company (the “**Shareholders**”) casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 21 April 2023 that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2022.	3,520,578,779 99.27%	25,953,336 0.73%
2.	To re-elect Mrs. Pan Zhang Xin Marita as an executive Director.	3,539,872,477 99.81%	6,659,638 0.19%
3.	To re-elect Ms. Xu Jin as an executive Director.	3,539,920,015 99.81%	6,612,100 0.19%
4.	To re-elect Mr. Qian Ting as an executive Director.	3,575,920,015 99.82%	6,612,100 0.18%
5.	To re-elect Mr. Xiong Ming Hua as an independent non-executive Director.	3,534,419,515 99.66%	12,112,600 0.34%
6.	To authorize the Board to fix the remuneration of the Directors.	3,543,544,995 99.92%	2,987,120 0.08%
7.	To re-appoint PricewaterhouseCoopers as the Auditor and authorize the Board to fix their remuneration.	3,542,095,615 99.87%	4,436,500 0.13%
8.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent of the aggregate number of the issued shares of the Company.	3,425,734,551 96.59%	120,797,564 3.41%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company.	3,544,029,115 99.93%	2,503,000 0.07%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 8(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 8(B).	3,425,734,551 96.59%	120,797,564 3.41%

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
9.	To approve the proposed amendments to the current articles of association of the Company and to adopt the second amended and restated articles of association of the Company (the “ New Articles of Association ”) in substitution for, and to the exclusion of, the current articles of association of the Company and to authorise any one director or company secretary of the Company to do all things necessary to give effect to the proposed amendments and the adoption of the New Articles of Association.	3,524,660,779 99.38%	21,871,336 0.62%

As more than 50% of votes were cast in favour of the resolutions numbered 1 to 8, all the above resolutions were duly passed as ordinary resolutions. As not less than three-fourths of votes were cast in favour of the resolution numbered 9, the resolution numbered 9 was duly passed as a special resolution.

Ms. Xu Jin, the executive Director and co-chief executive officer of the Company, attended the AGM by electronics means, Mr. Qian Ting, the executive Director and co-chief executive officer of the Company, attended the AGM in person, while the rest of the Directors were unable to attend the AGM due to their other business commitments.

By order of the Board
SOHO China Limited
Xu Jin Qian Ting

Executive Directors and co-Chief Executive Officers

Hong Kong, 24 May 2023

As at the date of this announcement, the executive Directors are Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Xu Jin and Mr. Qian Ting; and the independent non-executive Directors are Mr. Huang Jingsheng, Mr. Sun Qiang Chang and Mr. Xiong Ming Hua.