

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOHO CHINA LIMITED

SOHO 中國有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 410)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of SOHO China Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2024, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering and approving the recommendation, declaration and payment of dividend, if any.

By order of the Board
SOHO China Limited
Xu Jin
Chairman

Hong Kong, 12 August 2024

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