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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 EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2009

The Board is pleased to announce that the Ordinary Resolution proposed at the EGM was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the "Circular") of SOHO China Limited (the "Company") dated 1 June 2009. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll Results of Extraordinary General Meeting

The board of directors (the "Board") of the Company is pleased to announce that the ordinary resolution relating to proposed restructuring of the Tiananmen South (Qianmen) Project (the "Ordinary Resolution") was duly passed by the Independent Shareholders by way of poll at the extraordinary general meeting (the "EGM") held on 16 June 2009.

As at the date of the EGM, the total number of issued Shares was 5,187,657,000. Mr Pan Shiyi, Mrs Pan Zhang Xin Marita and their respective associates were required to abstain from voting, and had abstained from voting, in relation to the Ordinary Resolution at the EGM. As at the date of EGM, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 1,863,557,000 Shares, representing approximately 35.92% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the holder to attend and vote only against the Ordinary Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Ordinary Resolution proposed at the EGM were as follow:

ORDINARY RESOLUTION	No. of Votes (%)	
	For	Against
To approve, ratify and confirm the supplemental agreement dated 15 May 2009 entered into between Pan Shiyi, Yan Yan, Beijing Danshi Investment Management Company Limited, SOHO China (BVI-9) Limited, Beijing Redstone Jianwai Real Estate Development Co. Ltd. and the Company (as detailed in the Company's circular dated 1 June 2009) and the transactions contemplated thereunder.	815,364,332 (99.952510%)	387,400 (0.047490%)

As more than 50% of votes were casted in favour of the resolution, the above resolution was duly passed as Ordinary Resolution.

By order of the Board
SOHO China Limited
Wang Shaojian Sean
Director

Hong Kong, 16 June 2009

As at the date of this announcement, the executive directors of the Company are Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Yan Yan, Mr. Su Xin and Mr. Wang Shaojian Sean; and the independent non-executive directors of the Company are Mr. Cha Mou Zing Victor, Dr. Ramin Khadem and Mr. Yi Xiqun.