

*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 Tuesday, 4 March 2014 at 9 a.m., at Kennedy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong, for the purpose of, among other matters, (i) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and publication of the annual results; and (ii) considering the payment of a final dividend, if any.

By order of the Board  
**SOHO China Limited**  
**Pan Shiyi**  
Chairman

Beijing, the People's Republic of China, 20 February 2014

*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, Ms. Tong Ching Mau and Mr. Yin Jie; and the independent non-executive directors of the Company are Dr. Ramin Khadem, Mr. Cha Mou Zing, Victor and Mr. Yi Xiqun.*