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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 14 MAY 2013 AND DIVIDEND PAYMENT

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of SOHO China Limited (the “Company”) held on 14 May 2013, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 12 April 2013.

As at the date of the AGM, the total number of issued shares of the Company was 4,997,651,811 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar 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, where were voted on by poll, were approved by 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 and auditors of the Company for the year ended 31 December 2012.	4,165,348,653 99.999940%	2,500 0.000060%
2.	To declare a final dividend for the year ended 31 December 2012.	4,165,406,653 99.999940%	2,500 0.000060%
3.	To re-elect Mr. Yin Jie as a director of the Company.	4,159,888,153 99.928703%	2,968,000 0.071297%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	To re-elect Mr. Pan Shiyi as a director of the Company.	4,148,927,422 99.920125%	3,316,596 0.079875%
5.	To re-elect Mr. Cha Mou Zing Victor as a director of the Company.	3,502,068,899 84.126589%	660,787,254 15.873411%
6.	To re-elect Ms. Tong Ching Mau as a director of the Company.	4,159,889,653 99.928715%	2,967,500 0.071285%
7.	To authorise the board of directors to fix the remuneration of the directors of the Company.	4,161,795,403 99.999844%	6,500 0.000156%
8.	To appoint PricewaterhouseCoopers as auditors of the Company and authorise the board of directors to fix their remuneration.	4,162,853,653 99.999844%	6,500 0.000156%
9.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20 per cent of the issued share capital of the Company.	3,453,396,162 82.906569%	712,010,991 17.093431%
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10 per cent of the issued share capital of the Company.	4,162,651,403 99.938575%	2,558,500 0.061425%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 9(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 9(B).	3,452,764,392 83.181901%	698,095,761 16.818099%

As more than 50% of votes were cast in favour of the resolutions numbered 1 to 9, all the above resolutions were duly passed as ordinary resolutions.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of RMB0.13 per share to the shareholders was approved at the AGM. The exchange rate adopted for conversion was the average closing exchange rate published by the People's Bank of China of the five business days prior to the declaration of dividends (i.e. 7 May 2013 to 13 May 2013) (RMB1=HK\$1.251345). Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$0.162675 per share. The dividend warrants will be distributed to the shareholders on or before 10 June 2013.

By order of the board of directors
SOHO China Limited
Pan Shiyi
Chairman

Hong Kong, 14 May 2013

As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Yan Yan, Ms. Tong Ching Mau and Mr. Yin Jie, being the executive directors, and Dr. Ramin Khadem, Mr. Cha Mou Zing Victor and Mr. Yi Xiqun, being the independent non-executive directors.