



**SOHO CHINA LIMITED**  
**SOHO 中國有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 410)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of SOHO China Limited are set out below:

**Executive Directors:**

Mr. Pan Shiyi (*Chairman*)

Mrs. Pan Zhang Xin Marita (*Chief Executive Officer*)

Ms. Yan Yan

**Independent Non-executive Directors:**

Dr. Ramin Khadem

Mr. Cha Mou Zing, Victor

Mr. Yi Xiqun

There are 4 Board committees. The table below provides membership information of these committees.

<b>Board Committee</b> <b>Directors/ Senior Management</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Compliance Committee</b>
Pan Zhang Xin Marita			Member	Member
Ramin Khadem	Chairman	Member	Member	Member
Cha Mou Zing, Victor	Member	Chairman	Chairman	
Yi Xiqun	Member	Member		Chairman
Wei Gu				Member

Hong Kong, 13 May 2014