



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:

Mr. Sun Qiang Chang

Mr. Cha Mou Zing, Victor

Mr. Xiong Ming Hua

There are 3 Board committees. The table below provides membership information of these committees.

| Board Committee Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Pan Shiyi | | | Chairman |
| Sun Qiang Chang | Chairman | Member | |
| Cha Mou Zing, Victor | Member | Chairman | Member |
| Xiong Ming Hua | Member | Member | Member |

Hong Kong, 8 May 2015