



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
Mr. Jim Lam

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, 20 August 2015