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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of SOHO China Limited (the “**Company**”) hereby announces that Mr. Jim Lam (“**Mr. Lam**”) has resigned as an Executive Director and Chief Financial Officer of the Company with effect from 11 September 2015 in order to pursue other business opportunities.

Mr. Lam has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Mr. Lam’s invaluable contribution during his tenure of office.

The Board is in the process of identifying a suitable candidate to fulfil the responsibilities of the Chief Financial Officer. Before the suitable candidate is found, the duties of the Chief Financial Officer will be undertaken by Ms. Yan Yan, an Executive Director and the President of the Company.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Hong Kong, 11 September 2015

As at the date of this announcement, the executive directors of the Company are Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita and Ms. Yan Yan; and the independent non-executive directors of the Company are Mr. Sun Qiang Chang, Mr. Cha Mou Zing, Victor and Mr. Xiong Ming Hua.