



**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.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Pan Shiyi			Chairman
Sun Qiang Chang	Chairman	Member	
Cha Mou Zing, Victor	Member	Chairman	Member
Xiong Ming Hua	Member	Member	Member

Hong Kong, 11 September 2015