



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

Ms. Tong Ching Mau

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.

Directors	Board Committee	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, 18 May 2016