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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of SOHO China Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 22 August 2017 at 9:30am at Business Center, Level 7, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering and approving the recommendation, declaration and payment of dividend, if any.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Beijing, the PRC, 8 August 2017

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