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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2018**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

At the annual general meeting (the “**AGM**”) of SOHO China Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) held on 29 May 2018, all the proposed resolutions as set out in the notice of AGM dated 25 April 2018 were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,199,524,031 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). There were no restrictions on any shareholders of the Company (the “**Shareholders**”) casting votes on any of the proposed resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 25 April 2018 that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2017.	3,892,529,189 99.927279%	2,832,750 0.072721%
2.	To re-elect Mr. Pan Shiyi as an executive Director.	3,842,143,960 98.627684%	53,459,979 1.372316%
3.	To re-elect Mr. Xiong Ming Hua as an independent non-executive Director.	3,894,144,189 99.948289%	2,014,750 0.051711%
4.	To authorise the Board to fix the remuneration of the Directors.	3,893,721,649 99.945614%	2,118,790 0.054386%
5.	To re-appoint PricewaterhouseCoopers as the Auditors and authorise the Board to fix their remuneration.	3,892,522,689 99.927805%	2,812,250 0.072195%
6.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent of the aggregate nominal amount of the issued share capital of the Company.	3,451,072,163 88.583509%	444,768,276 11.416491%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate nominal amount of the issued share capital of the Company.	3,893,825,189 99.948272%	2,015,250 0.051728%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 6(A) to issue shares by adding thereto of the amount of share capital repurchased under ordinary resolution numbered 6(B).	3,467,217,202 88.990651%	428,941,737 11.009349%

As more than 50% of votes were cast in favour of the resolutions numbered 1 to 6, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board  
**SOHO China Limited**  
**Pan Shiyi**  
*Chairman*

Hong Kong, 29 May 2018

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