



## 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. Tong Ching Mau

### Independent Non-executive Directors:

Mr. Sun Qiang Chang

Mr. Cha Mou Zing, Victor

Mr. Xiong Ming Hua

Mr. Huang Jingsheng

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
Huang Jingsheng	Member	Member	Member

Hong Kong, 1 August 2018