



## 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*)

### **Independent Non-executive Directors:**

Mr. Sun Qiang Chang

Mr. Xiong Ming Hua

Mr. Huang Jingsheng

There are 3 Board committees. The table below provides membership information of these committees.

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Pan Shiyi				Chairman
Sun Qiang Chang		Chairman	Member	
Xiong Ming Hua		Member	Member	Member
Huang Jingsheng		Member	Chairman	Member

Hong Kong, 17 August 2018