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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 Friday, 29 March 2019, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 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, 19 March 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Pan Shiyi and Mrs. Pan Zhang Xin Marita; and the independent non-executive directors of the Company are Mr. Sun Qiang Chang, Mr. Xiong Ming Hua and Mr. Huang Jingsheng.*