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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 2019**  
**AND**  
**DIVIDEND PAYMENT**

**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 2019, all the proposed resolutions as set out in the notice of AGM dated 25 April 2019 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. 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 2019 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 independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2018.	3,843,272,469 99.952232%	1,836,750 0.047768%
2.	To declare a final dividend of RMB0.03 per share for the year ended 31 December 2018.	3,842,957,469 99.909949%	3,463,750 0.090051%
3.	To re-elect Mrs. Pan Zhang Xin Marita as an executive Director.	3,844,222,529 99.942838%	2,198,690 0.057162%
4.	To re-elect Mr. Sun Qiang Chang as an independent non-executive Director.	3,836,049,056 99.730343%	10,372,163 0.269657%
5.	To re-elect Mr. Huang Jingsheng as an independent non-executive Director.	3,843,519,469 99.924560%	2,901,750 0.075440%
6.	To authorise the Board to fix the remuneration of the Directors.	3,840,728,409 99.925218%	2,874,310 0.074782%
7.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Board to fix their remuneration.	3,840,772,469 99.918085%	3,148,750 0.081915%
8.	(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 number of the issued shares of the Company.	3,424,756,627 89.044856%	421,346,092 10.955144%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company.	3,841,765,969 99.887243%	4,336,750 0.112757%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 8(A) to issue shares by adding thereto of the number of shares repurchased under ordinary resolution numbered 8(B).	3,424,177,127 89.022417%	422,244,092 10.977583%

As more than 50% of votes were cast in favour of the resolutions numbered 1 to 8, all the above resolutions were duly passed as ordinary resolutions.

## **DIVIDEND PAYMENT**

The proposal for the payment of final dividend of RMB0.03 per share to the Shareholders was approved at the AGM. The exchange rate adopted for conversion was the average central parity rate of Renminbi to Hong Kong dollars as published by the People's Bank of China of the five business days prior to the declaration of dividends (i.e. 22 May 2019 to 28 May 2019) (RMB1=HK\$1.13791). Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$0.034137 per share.

The register of members of the Company will be closed from Tuesday, 4 June 2019 to Monday, 10 June 2019 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible for the entitlement to the final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Monday, 3 June 2019.

The dividend warrants will be distributed to the Shareholders on or around 18 June 2019.

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

Hong Kong, 29 May 2019

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