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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO 2019 ANNUAL REPORT**

Reference is made to the annual report of SOHO China Limited (the “**Company**”) for the year ended 31 December 2019 published on 20 April 2020 (the “**2019 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as those set out in the 2019 Annual Report.

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company would like to confirm that none of the material related party transactions, as disclosed under note 31 to the consolidated financial statements in the 2019 Annual Report, falls under the definition of connected transaction or continuing connected transaction as defined in Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the remaining contents of the 2019 Annual Report remain unchanged.

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

Hong Kong, 12 June 2020

*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.*