## SOHO CHINA LIMITED SOHO 中國有限公司

(incorporated in the Cayman Islands with limited liability) (Stock Code: 410)

## **CHANGE OF ADDRESS OF CORPORATE HEADQUARTERS**

The board of directors (the "Board") of SOHO China Limited (the "Company") is pleased to announce that the address of headquarters of the Company has been changed to 11F, Section A, Chaowai SOHO, No. 6B, Chaowai Street, Chaoyang District, Beijing 100020, China with effect from 28 December 2007.

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

Beijing, the PRC, 2 January 2008

As at the date of this announcement, the Directors are Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Yan Yan, Mr. Su Xin, who are executive Directors, and Mr. Cha Mou Zing, Victor, Dr. Ramin Khadem and Mr. Yi Xiqun, being the independent non-executive Directors.