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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)

ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF OPERATING OFFICER AND COMPLIANCE COMMITTEE MEMBER APPOINTMENT OF COMPLIANCE COMMITTEE MEMBER

The Board announces that Mr. Su Xin has resigned as executive director, chief operating officer and member of the compliance committee of the Company with effect from 30 September 2009 and Ms. Yan Yan has been appointed as a compliance committee member with effect from 30 September 2009.

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF OPERATING OFFICER AND COMPLIANCE COMMITTEE MEMBER

The board of directors (the “**Board**”) of SOHO China Limited (the “**Company**”) announces that Mr. Su Xin (“**Mr. Su**”) has resigned as executive director, chief operating officer and member of the compliance committee of the Company with effect from 30 September 2009 to pursue other business opportunities.

Mr. Su confirmed that there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Su for his valuable contributions to the Company during the past years.

The Board is in the process of identifying a suitable candidate with appropriate experience to fulfill the responsibilities of the chief operating officer. Before the suitable candidate is found, the duties of the chief operating officer will be undertaken by the executive directors.

APPOINTMENT OF A COMPLIANCE COMMITTEE MEMBER

Following the resignation of Mr. Su, the Company has appointed Ms. Yan Yan (“**Ms. Yan**”), executive director and President of the Company, to act as a compliance committee member with effect from 30 September 2009.

The Board would also like to express its warmest welcome to Ms. Yan for taking this position.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Beijing, the PRC, 30 September 2009

As at the date of this announcement, the executive directors of the Company are Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Yan Yan and Mr. Wang Shaojian, Sean; and the independent non-executive directors of the Company are Dr. Ramin Khadem, Mr. Cha Mou Zing, Victor and Mr. Yi Xiqun.