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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 Thursday, 11 March 2010 at 9:30 a.m at the Boardroom of Business Centre, Level 7, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong, for purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication and considering the payment of a final dividend, if any.

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

Beijing, the PRC, 26 February 2010

*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.*