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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 AND CHIEF FINANCIAL OFFICER

The Board announces that Mr. Wang Shaojian, Sean has resigned as the executive director and chief financial officer of the Company with effect from 31 May 2010.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of SOHO China Limited (the “**Company**”) announces that Mr. Wang Shaojian, Sean (“**Mr. Wang**”) has resigned as the executive director and chief financial officer of the Company with effect from 31 May 2010 to pursue other business opportunities.

Mr. Wang 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. Wang for his valuable contributions to the Company during the past years.

The Board is in the process of identifying a suitable candidate to fulfill the responsibilities of the chief financial officer. Before the suitable candidate is found, the duties of the chief financial officer will be undertaken by the chief executive officer, Mrs. Pan Zhang Xin Marita who will be supported by Ms. Tong Ching Mau, the Financial Controller of the Company.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Beijing, the PRC, 31 May 2010

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