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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2011 AND DIVIDEND PAYMENT

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of SOHO China Limited (the “Company”) held on 11 May 2011, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 6 April 2011.

As at the date of the AGM, the total number of issued shares of the Company was 5,188,276,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions, where were voted on by poll, were approved by shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2010.	4,093,609,244 99.999890%	4,500 0.000110%
2.	To declare a final dividend for the year ended 31 December 2010.	4,093,607,744 99.999866%	5,500 0.000134%
3.	To re-elect Mrs. Pan Zhang Xin Marita as a director of the Company.	4,078,784,140 99.637689%	14,831,604 0.362311%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
4.	To re-elect Mr. Cha Mou Zing Victor as a director of the Company.	4,088,527,643 99.879988%	4,912,601 0.120012%
5.	To re-elect Ms. Tong Ching Mau as a director of the Company.	4,079,502,140 99.655229%	14,113,604 0.344771%
6.	To authorise the board of directors to fix the remuneration of the directors.	4,057,170,244 99.999680%	13,000 0.000320%
7.	To re-appoint KPMG as auditors of the Company and authorise the board of directors to fix their remuneration.	4,093,609,244 99.999817%	7,500 0.000183%
8.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	3,380,801,008 82.587150%	712,815,236 17.412850%
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	4,093,365,244 99.993881%	250,500 0.006119%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 8(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 8(B).	3,397,090,267 83.006441%	695,471,977 16.993559%

As more than 50% of votes were casted in favour of the resolutions number 1 to 8, all the above resolutions were duly passed as ordinary resolutions.

DIVIDEND PAYMENT

The proposal for the payment of final dividend of RMB0.14 per share to the shareholders was approved at the AGM. The exchange rate adopted for conversion was the average closing exchange rate published by the People's Bank of China of the five business days prior to the declaration of dividends (i.e. 3 May 2011 to 9 May 2011) (RMB1=HK\$1.1953). Accordingly, the amount of final dividend payable in Hong Kong dollars will be HK\$0.16734 per share. The dividend warrants will be distributed to the shareholders on or before 26 May 2011.

By order of the board of directors
SOHO China Limited
Pan Shiyi
Chairman

Hong Kong, 11 May 2011

As at the date of this announcement, the board of directors of the Company comprises Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Yan Yan and Ms. Tong Ching Mau, being the executive Directors, and Dr. Ramin Khadem, Mr. Cha Mou Zing, Victor and Mr. Yi Xiqun, being the independent non-executive Directors.