



SOHO CHINA LIMITED

SOHO中國有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 410)

List of Directors and their Role and Function

The members of the board of directors (the "Board") of SOHO China Limited are set out below.

Executive Directors:

Mr. Pan Shiyi
 Mrs. Pan Zhang Xin Marita
 Ms. Yan Yan
 Ms. Tong Ching Mau

Independent Non-executive Directors:

Dr. Ramin Khadem
 Mr. Cha Mou Zing, Victor
 Mr. Yi Xiqun

There are 4 Board committees. The table below provides membership information of these committees.

Directors/ Senior Management	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Pan Zhang Xin Marita				Member	Member
Ramin Khadem		Chairman	Member	Member	Member
Cha Mou Zing, Victor		Member	Chairman	Chairman	
Yi Xiqun		Member	Member		Chairman
Lai Chor Shan					Member

Hong Kong, 26 March 2012