


SOHO CHINA LIMITED
SOHO中國有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock code: 410)
(股份代號: 410)

9 September 2016

Dear Shareholder(s),

SOHO China Limited (the “Company”) – 2016 Interim Report, EGM Circular and Proxy Form (the “Current Corporate Communication”)

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the HKExnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company's website at www.sohochina.com. You may access the Current Corporate Communication by clicking “Announcements” and “Circulars” under “Investor Relations” on the homepage of the Company's website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, we will upon your notice send the printed form of the Current Corporate Communication to you free of charge as soon as possible. Please also note that you are entitled at any time to change your means of receipt and choice of language of all future Corporate Communications ^(Note) by giving reasonable notice in writing to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, by post (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) or by email (email address: ir@sohochina.com).

If you have any query about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please call the hotline of Company's Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

**For and on behalf of
SOHO China Limited**

Note: Corporate Communication includes but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form..

各位股東:

SOHO 中國有限公司 (「本公司」) - 2016 中期報告、股東特別大會通函及代表委任表格 (「本次公司通訊文件」)

本公司欣然知會閣下本次公司通訊文件的中、英文版本現已登載於香港聯合交易所有限公司之披露易網站 (www.hkexnews.hk) 及本公司網站 (www.sohochina.com)。閣下可於本公司網址首頁點擊「投資者關係」一欄下的「公告」及「通函」，即可下載及瀏覽本次公司通訊文件。

倘閣下因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。閣下亦有權在任何時間以合理書面方式通知本公司股份過戶登記處香港中央證券登記有限公司 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 或電郵 (電郵地址為 ir@sohochina.com)，以更改今後所有公司通訊文件 ^(附註) 的語言版本及收取方式。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網站上閱覽本次公司通訊文件有任何疑問，請於營業時間內 (星期一至星期五，上午九時至下午六時，公眾假期除外) 致電本公司股份過戶登記處熱線(852) 2862 8688 查詢。

**SOHO中國有限公司
謹啟**

2016年9月9日

附註：公司通訊文件包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

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