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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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of SOHO China Limited (the “**Company**”) is pleased to announce that Mr. Huang Jingsheng (“**Mr. Huang**”) has been appointed as an independent non-executive director and a member of each of audit committee, the remuneration committee and the nomination committee of the Company with effect from 1 August 2018.

Mr. Huang, aged 61, is Managing Executive Director at Harvard Center Shanghai (“**Harvard**”). He came to Harvard from a distinguished venture capital and private equity career. Most recently, Mr. Huang was Partner of TPG Growth (“**TPG**”) and RMB Funds (“**RMB**”), based in Shanghai, China. Before joining TPG, he was Managing Director at Bain Capital LLC, where he set up and ran its Shanghai operations. His other investment positions included Managing Director of China region at SOFTBANK Asia Infrastructure Fund (“**SAIF**”), Partner at SUNeVision Ventures and Senior Manager of Strategic Investment at Intel Capital. Before his investment career, Mr. Huang worked as Director of Research Operations at GartnerGroup, Co-founder/Vice President of Marketing at Mtone Wireless and English Lecturer at Communication University of China. Before joining Harvard, Mr. Huang served as member of the Board of Governors at China Venture Capital Association (“**CVCA**”) and Deputy Chairman of Shanghai Private Equity Association (“**SHPEA**”). Mr. Huang received an M.B.A from Harvard Business School, an M.A. from Stanford University and a B.A. from Beijing Foreign Studies University.

Mr. Huang has entered into a letter of appointment with the Company to be commenced from 1 August 2018 for a term of three years, which may be terminated by either party by serving not less than three months’ written notice to the other. Mr. Huang is entitled to receive an annual fee of HK\$335,000 which was determined by the Board with reference to his job responsibility and prevailing market rate.

Mr. Huang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Meanwhile, he does not have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Huang has not held any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years, nor held any other positions in the Company or any of its subsidiaries. Save as disclosed herein, there is no information relating to Mr. Huang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or any other matter concerning the appointment of Mr. Huang that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The updated “List of Directors and Their Role and Function” will be published on the websites of the Stock Exchange and the Company in due course.

The Board would like to express its warm welcome to Mr. Huang for joining the Board.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Hong Kong, 14 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita and Ms. Tong Ching Mau; and the independent non-executive directors of the Company are Mr. Sun Qiang Chang, Mr. Cha Mou Zing Victor and Mr. Xiong Ming Hua.