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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)**

**POSTPONEMENT OF ANNUAL GENERAL MEETING AND  
CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

References are made to (i) the announcement (the “**Announcement**”) of annual results for the year ended 31 December 2023 of SOHO China Limited (the “**Company**”) dated 28 March 2024, (ii) the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2023, (iii) the notice of the annual general meeting (the “**AGM**”) of the Company dated 22 April 2024 (the “**AGM Notice**”), (iv) the circular of the Company dated 22 April 2024 (the “**Circular**”) and (v) the proxy form (the “**Proxy Form**”) of the Company, in relation to the AGM to be held at 11/F, Tower A, Chaowai SOHO, 6B Chaowai Street, Chaoyang District, Beijing, the People’s Republic of China on Friday, 24 May 2024 at 10:00 a.m. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POSTPONEMENT OF THE AGM**

The Board announces that the AGM originally scheduled to be held on Friday, 24 May 2024 at 10:00 a.m. will be postponed to Friday, 31 May 2024 at 10:00 a.m. (the “**Postponed AGM**”).

**CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR THE AGM**

The register of members of the Company originally scheduled to be closed from Tuesday, 21 May 2024 to Friday, 24 May 2024 (both days inclusive), will be changed to Tuesday, 28 May 2024, to Friday, 31 May 2024 (both days inclusive), for the purposes of determining the entitlements of the Shareholders to attend and vote at the Postponed AGM. No transfer of the Shares may be registered on those dates.

In order to qualify to attend and vote at the Postponed AGM, all transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 27 May 2024.

Save as disclosed in this announcement, all information and contents set out in the Announcement, the Annual Report and the Circular remain unchanged.

The revised AGM Notice, together with the revised Proxy Form, will be published on the Stock Exchange’s website and the Company’s website in due course. The Proxy Forms previously deposited with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, will still be valid for the purpose of the Postponed AGM. The Shareholders wishing to deposit the revised Proxy Form (which supersedes any previous Proxy Form deposited with the branch share registrar and transfer office of the Company in Hong Kong) may do so in accordance with the instructions printed thereon.

By order of the Board  
**SOHO China Limited**  
**Xu Jin**  
*Chairman*

Hong Kong, 6 May 2024

*As at the date of this announcement, the executive Directors are Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Xu Jin and Mr. Qian Ting; and the independent non-executive Directors are Mr. Huang Jingsheng, Mr. Xiong Ming Hua and Mr. Zhang Mingeng.*