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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of SOHO China Limited (the “**Company**”) dated 11 March 2024 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Thursday, 21 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering and approving the recommendation, declaration and payment of dividend, if any.

The Board hereby announces that the date of the Board Meeting will be changed to Thursday, 28 March 2024.

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

Hong Kong, 18 March 2024

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