

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOHO CHINA LIMITED

SOHO 中國有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 410)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICE IN HONG KONG

SOHO China Limited (the “**Company**”) has engaged TMF Hong Kong Limited (a global corporate services provider) (the “**TMF HK**”) or its predecessor company to provide corporate secretarial services since 2007. Ms. Mok Ming Wai (“**Ms. Mok**”), director of TMF HK, was appointed as the company secretary (“**Company Secretary**”), authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) since 20 December 2013.

The board of directors (the “**Board**”) of the Company hereby announces that Ms. Mok has tendered her resignation as Company Secretary, Authorised Representative and Process Agent with effect from 12 October 2018.

Ms. Mok has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

TMF HK will continue providing the above-mentioned services to the Company in due course, and the Board is pleased to announce that Ms. Wong Sau Ping (“**Ms. Wong**”), a senior manager of the Listing Services Department of TMF HK, has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 12 October 2018 in replacement of Ms. Mok. Ms. Wong has over 15 years of experience in the company secretarial field, and is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to thank Ms. Mok for her contribution during her tenure of services and also express its warm welcome to Ms. Wong on her new appointment.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Beijing, the PRC, 12 October 2018

As at the date of this announcement, the executive directors of the Company are Mr. Pan Shiyi and Mrs. Pan Zhang Xin Marita; and the independent non-executive directors of the Company are Mr. Sun Qiang Chang, Mr. Xiong Ming Hua and Mr. Huang Jingsheng.