



SOHO CHINA LIMITED
SOHO 中國有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 410)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of SOHO China Limited are set out below:

Executive Directors:

Mr. Pan Shiyi

Mrs. Pan Zhang Xin Marita

Ms. Xu Jin (*Chairman and co-Chief Executive Officer*)

Mr. Qian Ting (*co-Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Huang Jingsheng

Mr. Xiong Ming Hua

Mr. Zhang Mingeng

There are 4 Board committees. The table below provides membership information of these committees.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Pan Shiyi		Member	Member	Member
Pan Zhang Xin Marita				Member
Xu Jin			Member	
Qian Ting				
Huang Jingsheng	Chairman	Chairman	Chairman	Chairman
Xiong Ming Hua	Member	Member	Member	
Zhang Mingeng	Member	Member	Member	

Hong Kong, 19 June 2025