

**FANG HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
(NYSE: SFUN)

**NOTICE OF ANNUAL GENERAL MEETING**  
to Be Held on December 31, 2021  
(or any adjourned or postponed meeting thereof)

NOTICE IS HEREBY GIVEN that an Annual General Meeting (“**AGM**”) of Fang Holdings Limited (the “**Company**”) will be held at Tower A, No. 20 Guogongzhuang Middle Street, Fengtai District, Beijing 100070, People’s Republic of China on December 31, 2021 at 10:00 a.m. (local time), and at any adjourned or postponed meeting thereof, for the following purposes:

To consider and, if thought fit, pass the following ordinary resolution to ratify the appointment of MaloneBailey, LLP as its independent registered public accounting firm for the fiscal year ended December 31, 2020.

The board of directors of the Company (the “**Board**”) previously appointed MaloneBailey, LLP as the independent registered public accounting firm of the Company for the fiscal year ended December 31, 2020 on October 25, 2021. Although the Company’s governing documents do not require the submission of this matter to shareholders, the Board considers it desirable that the appointment of MaloneBailey, LLP be ratified by shareholders.

The Board has provided the following resolution for approval by the Company’s shareholders:

“**RESOLVED THAT**, MaloneBailey, LLP be, and hereby is, ratified as the independent registered public accounting firm of the Company for the fiscal year ended December 31, 2020.”

The Board has fixed the close of business on December 20, 2021 as the record date (the “**Record Date**”) for determining the shareholders entitled to receive notice of and to vote at the AGM or any adjourned or postponed meeting thereof. The Board recommends the shareholders to vote FOR the resolution.

The Company’s ordinary shares are divided into Class A ordinary shares and Class B ordinary shares. In respect of the matters requiring shareholders’ vote at the AGM, each Class A ordinary share is entitled to one vote, and each Class B ordinary share is entitled to 10 votes. Shares underlying the Company’s American depositary shares (“**ADSs**”) are Class A ordinary shares. Each ADS represents ten Class A ordinary shares.

### **Voting by Holders of Ordinary Shares**

Holders of record of the Company's Class A and Class B ordinary shares at the close of business on the Record Date are entitled to vote at the AGM and any adjourned or postponed meeting thereof and are cordially invited to attend the AGM in person. Your vote is important. If you cannot attend the AGM in person, you are urged to complete, sign, date and return the accompanying proxy form as promptly as possible. We must receive the proxy form no later than the time appointed for the AGM to ensure your representation at such meeting. Please refer to the proxy form, which is attached to and made a part of this notice.

### **Voting by Holders of ADSs**

Holders of ADSs who wish to exercise their voting rights for the underlying Class A shares must act through JPMorgan Chase Bank, N.A., the depositary of the Company's ADS program (the "**Depository**"), by submitting a Voting Instruction Card to the Depository. The Depository has advised us that it intends to mail to all ADS holders a Voting Instruction Card containing a link to the Company's website (<http://ir.fang.com>) containing this notice of AGM. If you wish to have the Depository, through its nominee or nominees, vote or execute a proxy to vote the Class A ordinary shares represented by your ADSs, please execute and forward to the Depository the Voting Instruction Card sent to you by the Depository. A postage-paid envelope will be provided to you for this purpose. The Voting Instruction Card should be executed in such a manner as to show clearly how you wish to vote in regard to the Company's proposals. Alternatively, you may include instructions to give a discretionary proxy to a person designated by the Company. The Voting Instruction Card must be forwarded in sufficient time to reach the Depository before 12:00 p.m. (Eastern Standard Time), December 29, 2021. Only the registered holders of record at the close of business on December 20, 2021 will be entitled to execute the Voting Instruction Card.

Shareholders may obtain a copy of the Company's annual report, free of charge, from the Company's website at <http://ir.fang.com>, or by contacting IR Department, Fang Holdings Limited, Tower A, No. 20 Guogongzhuang Middle Street, Fengtai District, Beijing 100070, People's Republic of China, Telephone: +86-10-5631-8805, email: [ir@fang.com](mailto:ir@fang.com).

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By Order of the Board of Directors,  
/s/ Vincent Tianquan Mo

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**Vincent Tianquan Mo**  
*Executive Chairman*

Beijing, December 16, 2021

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