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E-House (China) Enterprise Holdings Limited

易居(中國)企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2048 and Debt Stock Code: 40507)

INSIDE INFORMATION

(1) FURTHER DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021;

(2) DELAY IN PUBLICATION OF INTERIM RESULTS AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022;

(3) POSTPONEMENT OF BOARD MEETING; AND

(4) SUSPENSION OF TRADING

This announcement is made by E-House (China) Enterprise Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 31 March 2022, 1 April 2022, 29 April 2022, 19 May 2022, 15 July 2022, 20 July 2022, 29 July 2022 and 19 August 2022 (collectively, the “**Announcements**”) in relation to, among other matters, the unaudited consolidated results of the Group for the 2021 Financial Year (the “**FY2021 Results**”), the delay in publication of the audited FY2021 Results, the change of auditor of the Company and the date of the Board meeting to consider, among others, the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”). Terms used in this announcement shall have the same meaning as those defined in the Announcements unless otherwise defined.

FURTHER DELAY IN PUBLICATION OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

The Board would like to update the Shareholders that due to the prolonged impact of the COVID-19 pandemic and the change of auditor of the Company which have seriously affected, and continues to affect, the audit progress of the Group's results for the 2021 Financial Year, the Company has discussed with Zhonghui Anda, the Company's auditor appointed with effect from 29 July 2022, and it is currently expected that (i) the update announcement in respect of the audited FY2021 Results (the **"Update Announcement"**), which will set out any material difference between the unaudited FY2021 Results announced by the Company on 31 March 2022 and the audited FY2021 Results, will be published on or before 19 October 2022, and (ii) the annual report for the 2021 Financial Year (the **"2021 Annual Report"**) will be despatched to Shareholders on or before 31 October 2022.

As of the date of this announcement, the Company has been advised by Zhonghui Anda that they have not raised any audit issues in relation to the audit for the 2021 Financial Year that need to be brought to the attention of the Stock Exchange, the Shareholders and creditors of the Company. The Company also confirms that it is not in possession of any unpublished inside information. However, as there are still outstanding information to obtain and corresponding pending procedures to perform, Zhonghui Anda is currently unable to determine whether such outstanding information and pending procedures would amount to audit issues which can or cannot be addressed and whether the Group's unaudited 2021 Annual Results as announced on 31 March 2022 would be subject to adjustment(s) until the audit has been completed.

DELAY IN PUBLICATION OF INTERIM RESULTS AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022

The Company is in the process of preparing the 2022 Interim Results. However, the Board expects that the 2022 Interim Results may be subject to adjustments pending the completion of the audit for the 2021 Financial Year. Accordingly, the Board considered that announcing the 2022 Interim Results prior to the completion of the audit for the 2021 Financial Year and publication of the Update Announcement and the 2021 Annual Report may result in inaccurate information being published and cause confusion to the Shareholders and potential investors of the Company. On basis of the above, it is expected that the 2022 Interim Results, and consequently the interim report for the six months ended 30 June 2022 (the **"2022 Interim Report"**), will only be published after the publication of the Update Announcement and the 2021 Annual Report.

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish the 2022 Interim Results on a date not later than two months after the end of that period of six months (i.e. not later than 31 August 2022) and despatch the 2022 Interim Report to Shareholders not later than three months after the end of that period of six months (i.e. not later than 30 September 2022). The Board acknowledges that any delay in the publication of the 2022 Interim Results and despatch of the 2022 Interim Report constitutes and will constitute non-compliance with Rule 13.49(6) and Rule 13.48(1) of the Listing Rules. The Board wishes to supplement that the Company has been using its best endeavours to assist Zhonghui Anda in completing its audit work and other relevant matters, so that the Update Announcement, the 2021 Annual Report, and subsequently the 2022 Interim Results and the 2022 Interim Report, can be finalised, approved, published and/or despatched to Shareholders as soon as practicable.

POSTPONEMENT OF BOARD MEETING

As stated in the announcement of the Company dated 19 August 2022, a meeting of the Board (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the 202 Interim Results was originally scheduled to be held on 31 August 2022. In light of the above reasons of delay, the Board Meeting will be postponed.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2022. Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules. Accordingly, trading in the Shares on the Stock Exchange is currently expected to remain suspended until the publication of the announcement in relation to the 2022 Interim Results by the Company.

The Company will publish further announcement(s) as and when necessary if there is any material update in relation to any of the above matters.

By order of the Board
E-House (China) Enterprise Holdings Limited
Zhou Xin
Chairman

Hong Kong, 31 August 2022

As at the date of this announcement, the Board comprises Mr. Zhou Xin as Chairman and executive director, Mr. Huang Canhao, Dr. Cheng Li-Lan and Dr. Ding Zuyu as executive directors, Ms. Jiang Shanshan, Mr. Yang Yong, Ms. Xie Mei and Mr. Lv Peimei as non-executive directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin as independent non-executive directors.