

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.



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)

PASSING AWAY OF CHIEF FINANCIAL OFFICER, JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”), together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces with great regret that Mr. Zhou Liang (“**Mr. Zhou**”), the chief financial officer, joint company secretary and authorised representative of the Company, passed away on 16 February 2023 after prolonged cardio and pulmonary illnesses.

On behalf of the Company, the Board would like to express its deepest sorrow for the passing of Mr. Zhou and convey the deepest condolences to his family. The Board would also like to express its gratitude to Mr. Zhou for his valuable contribution to the Company and takes the view that the passing of Mr. Zhou will not have a material impact on the operations of the Group.

In respect of Mr. Zhou’s roles as chief financial officer, joint company secretary and authorised representative of the Company:

- (i) *Chief financial officer* – Dr. Cheng Li-Lan (“**Dr. Cheng**”) has been appointed as the chief financial officer and Mr. Xie Jun (“**Mr. Xie**”) has been appointed as the deputy chief financial officer, each with effect from 19 February 2023. The biographical details of Dr. Cheng and Mr. Xie are set out below:

Dr. Cheng

Dr. Cheng Li-Lan (程立瀾), aged 58, is currently an executive director of the Company, a position he has held since 2018. He has also been the acting chief financial officer of Leju Holdings Limited, a subsidiary of the Company, since 2017, and was its executive director from 2014 to 2017. Dr. Cheng served as the chief operating officer of E-House (China) Holdings Limited (formerly NYSE: EJ), an affiliate of the Company, from 2012 to 2018 and its chief financial officer from 2006 to 2012.

Prior to joining the Company, Dr. Cheng served as the chief financial officer of SouFun Holdings Limited, an online real estate service company in China, from 2005 to 2006. From 2002 to 2004, Dr. Cheng served as an executive director and the chief financial officer of SOHO China Limited, a real estate developer in Beijing. Dr. Cheng was an assistant director and the head of the Asian transportation sector investment banking group of ABN AMRO Asia from 1997 to 2002. From 1995 to 1997, Dr. Cheng was a senior analyst at the National Economic Research Associates, Inc., an economic and financial consulting firm in New York. From 1989 to 1991, he was an investment trainee and analyst at the Prudential Investment Corporation, the institutional investment subsidiary of the Prudential Insurance Company of America based in Newark, NJ.

Dr. Cheng is an independent director and audit committee chairman of Yunji Inc. (NASDAQ: YJ), a Nasdaq-listed social e-commerce platform in China. He also served as an independent director and on the audit committee of 51job, Inc. (formerly NASDAQ: JOBS), LAIX Inc. (formerly NYSE: LAIX), Country Style Cooking Restaurant Chain Co., Ltd. (formerly NYSE: CCSC), and Le GAGA Holdings Limited (formerly NASDAQ: GAGA).

Dr. Cheng received a bachelor's degree in Economics from Swarthmore College and a Ph.D. degree in Economics from the Massachusetts Institute of Technology. Dr. Cheng is a chartered financial analyst (CFA).

Mr. Xie

Mr. Xie Jun (謝駿), aged 44, is a member of the China Democratic National Construction Association. He graduated from the University of Hertfordshire, UK, with a master's degree in business administration. He has been the chief executive officer of CRIC Securities Company Limited since January 2019. In addition, Mr. Xie has been the chairman of Leading Securities Company Limited of Japan since June 2019, and has been the chairman of Snow Park Resort Japan Company Limited since June 2021. Since September 2022, Mr. Xie has been appointed as an independent non-executive director and a member of the remuneration committee and the nomination committee of Zhenro Properties Group Limited (stock code: 6158). Mr. Xie had held senior management positions in Western Securities, BNP Paribas and Credit Suisse AG.

- (ii) *Joint company secretary* – Mr. Cheng Ching Kit (鄭程傑), who is the other joint company secretary of the Company and possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), will remain as the company secretary of the Company. Mr. Cheng is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specialising in corporate services, and has over 10 years of experience in corporate secretarial field. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. In addition, he holds a bachelor of commerce degree in finance from the University of Queensland, Australia and a master of laws degree in Chinese law from the University of Hong Kong.

- (iii) *Authorised representative* – Mr. Huang Canhao, an executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 19 February 2023. Dr. Cheng will remain as the other authorised representative of the Company.

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

Hong Kong, 19 February 2023

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.