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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)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board announces that:

1. Mr. Zhang Hai has resigned as a non-executive Director with effect from 1 April 2022; and
2. Mr. Yang Yong has been appointed as a non-executive Director with effect from 1 April 2022.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”, and together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that Mr. Zhang Hai (“**Mr. Zhang**”) has tendered his resignation as a non-executive Director of the Company with effect from 1 April 2022 due to his other business engagements which require more of his dedication.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Yang Yong (楊勇) (“**Mr. Yang**”) has been appointed as a non-executive Director of the Company with effect from 1 April 2022.

The biographical details of Mr. Yang are set out below:

Mr. Yang, aged 49, holds the professional title of senior economist. Mr. Yang graduated with a bachelor’s degree in finance from Guanghua School of Management of Peking University (北京大學光華管理學院) in 1995. Since 1995, Mr. Yang has served in several positions at Shanghai Star (Group) Co., Ltd. (上海中星(集團)有限公司). Between 2007 and 2019, Mr. Yang served in senior positions at Shanghai Land (Group) Co., Ltd., including as a general manager in the investment management department and a deputy chief economist and a general manager in the strategic investment department. He was a general manager of Shen Shou Run Investment Management Co., Ltd. from 2019 to 2021. Since 2021, Mr. Yang has served as a general manager in the investment and development facilitation centre of China Vanke Co., Ltd. (萬科企業股份有限公司上海區域投資和發展促進中心).

Mr. Yang has entered into an appointment letter with the Company for a term of three years commencing from 1 April 2022, subject to (i) retirement from office and re-election at the next general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the articles of association of the Company and the corporate governance code as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). According to the terms of Mr. Yang’s appointment, Mr. Yang is entitled to a director’s fee of HK\$250,000 per annum, and is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties in connection with the business of the Company.

As at the date of this announcement, China Vanke Co., Ltd. is indirectly interested in approximately 9.82% of the issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Yang has confirmed that he does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; or (iii) any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Yang has confirmed that he does not have any relationship with any director, senior management or substantial shareholder or controlling shareholder of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or the Stock Exchange relating to Mr. Yang's appointment.

The Board would like to express its warmest welcome to Mr. Yang on his appointment.

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

Hong Kong, 31 March 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhou Xin as Chairman and executive Director, Mr. Huang Canhao, Dr. Cheng Li-Lan and Dr. Ding Zuyu as executive Directors, Mr. Tang Xing, Mr. Zhang Hai, 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.