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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 DECEMBER 2022

References are made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**AGM Notice**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”), both dated 30 November 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 22 December 2022, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions set out in the AGM Notice (the “**Resolutions**”).

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,749,059,530 shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

All of the Directors, namely Mr. Zhou Xin, Mr. Huang Canhao, Dr. Cheng Li-Lan, Dr. Ding Zuyu, Ms. Jiang Shanshan, Mr. Yang Yong, Ms. Xie Mei, Mr. Lv Peimei, Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin attended the Annual General Meeting either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2021.	726,242,625 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Zhou Xin as an executive Director.	725,933,817 (99.957479%)	308,808 (0.042521%)
	(b) To re-elect Mr. Huang Canhao as an executive Director.	726,242,625 (100.000000%)	0 (0.000000%)
	(c) To re-elect Dr. Cheng Li-Lan as an executive Director.	725,911,317 (99.954381%)	331,308 (0.045619%)
	(d) To re-elect Dr. Ding Zuyu as an executive Director.	726,220,125 (99.996902%)	22,500 (0.003098%)
	(e) To re-elect Mr. Lv Peimei as a non-executive Director.	726,242,625 (100.000000%)	0 (0.000000%)
	(f) To re-elect Mr. Yang Yong as a non-executive Director.	726,242,625 (100.000000%)	0 (0.000000%)
	(g) To re-elect Ms. Jiang Shanshan as a non-executive Director.	726,242,625 (100.000000%)	0 (0.000000%)
3.	To authorize the board of Directors (the “ Board ”) to fix the respective directors’ remuneration.	726,242,625 (100.000000%)	0 (0.000000%)
4.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration.	726,242,625 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	726,242,625 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	725,223,680 (99.859696%)	1,018,945 (0.140304%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by adding the number of issued shares repurchased by the Company.	725,223,680 (99.859696%)	1,018,945 (0.140304%)

Note: Please refer to the AGM Notice for the full text of the Resolutions.

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

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

Hong Kong, 22 December 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.