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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)

PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”) proposes to (i) make certain amendments to the existing amended and restated memorandum and articles of association of the Company (the “**Memorandum of Association and Articles of Association**”) for the purpose of, among others, reflecting the core shareholder protection standards as set out in the revised Appendix 3 to the Listing Rules which took effect on 1 January 2022, reflect other relevant requirements of the Listing Rules and applicable laws of the Cayman Islands and make other consequential, tidy-up and housekeeping amendments; and (ii) adopt the second amended and restated memorandum and articles of association incorporating and consolidating all the proposed amendments (the “**Second Amended and Restated Memorandum and Articles of Association**”).

The proposed amendments, as well as the adoption of the Second Amended and Restated Memorandum and Articles of Association, are subject to approval by the shareholders of the Company by way of a special resolution at the annual general meeting of the Company scheduled to be held on 30 June 2023 (the “**Annual General Meeting**”). A circular containing, among other things, particulars in relation to the proposed amendments and the Second Amended and Restated Memorandum and Articles of Association, together with a notice of the Annual General Meeting, will be dispatched to the shareholders of the Company in due course.

By order of the Board

E-House (China) Enterprise Holdings Limited

Zhou Xin

Chairman

Hong Kong, 16 May 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 and Mr. Song Jiajun as non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin as independent non-executive Directors.