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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 30 JUNE 2023

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the Annual General Meeting of E-House (China) Enterprise Holdings Limited (the “**Company**”), both dated 17 May 2023. 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 30 June 2023, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions (the “**Resolutions**”) set out in the AGM Notice.

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 have 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, Mr. Song Jiajun, 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 2022.	624,837,740 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Song Jiajun as a non-executive Director.	624,837,740 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Zhang Bang as an independent non-executive Director.	624,837,740 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Zhu Hongchao as an independent non-executive Director.	624,176,640 (99.894197%)	661,100 (0.105803%)
	(d) To re-elect Mr. Wang Liqun as an independent non-executive Director.	624,837,740 (100.000000%)	0 (0.000000%)
	(e) To re-elect Mr. Li Jin as an independent non-executive Director.	624,837,740 (100.000000%)	0 (0.000000%)
3.	To authorize the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	624,837,740 (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.	624,837,740 (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.	624,837,740 (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.	623,779,540 (99.830644%)	1,058,200 (0.169356%)
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.	623,779,540 (99.830644%)	1,058,200 (0.169356%)

SPECIAL RESOLUTION		No. of Votes (Approximate %)	
		For	Against
8.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company.	624,670,640 (99.973257%)	167,100 (0.026743%)

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, and more than 75% of votes were cast in favour of the above special resolution numbered 8, all of the above resolutions were duly passed at the Annual General Meeting.

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

Hong Kong, 30 June 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 Liquan and Mr. Li Jin as independent non-executive Directors.