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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 EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2023

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the Extraordinary General Meeting of E-House (China) Enterprise Holdings Limited (the “**Company**”), both dated 6 July 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Extraordinary General Meeting held on 27 July 2023, poll voting was demanded by the chairman of the Extraordinary General Meeting for voting on all the proposed resolutions (the “**Resolutions**”) set out in the EGM Notice. As at the date of the Extraordinary General Meeting, the total number of issued Shares of the Company was 1,749,059,530 Shares. As stated in the Circular, Taobao China, being an associate of the TM Home Minority Shareholder, has a material interest in the Share Subscription Agreement and was required to abstain and did abstain from voting on the Resolutions to be passed at the Extraordinary General Meeting pursuant to Rule 14A.36 of the Listing Rules. Accordingly, there were a total of 1,603,471,530 Shares (representing approximately 91.676% of the issued Shares as at the date of the Extraordinary General Meeting) entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Extraordinary General Meeting. Save as disclosed, (i) there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolutions proposed at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules, (ii) no Shareholders were required to abstain from voting at the Extraordinary General Meeting under the Listing Rules, and (iii) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Extraordinary 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 Extraordinary General Meeting either in person or by electronic means.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Extraordinary 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.	<p>(a) To approve and confirm the terms and conditions of the Share Subscription Agreement and all the transactions contemplated thereunder; and</p> <p>(b) To authorize any Director to do such acts and things, to sign and execute all such further documents (in case of execution of documents under seal, to do so by any two Directors or any Director together with the secretary of the Company) and to take such steps as he/she may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Share Subscription Agreement or any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.</p>	764,260,049 (100.000000%)	0 (0.000000%)
2.	<p>(a) To terminate the Original BCA, the SCA and the IPLA, and all the transactions contemplated thereunder; and</p> <p>(b) To authorize any Director to do such acts and things, to sign and execute all such further documents (in case of execution of documents under seal, to do so by any two Directors or any Director together with the secretary of the Company) and to take such steps as he/she may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the termination of the Original BCA, the SCA and the IPLA or any transactions contemplated under any of them and all other matters incidental thereto or in connection therewith, and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.</p>	764,260,049 (100.000000%)	0 (0.000000%)

Note: Please refer to the EGM 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, all of the above resolutions were duly passed at the Extraordinary General Meeting.

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

Hong Kong, 27 July 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.