



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”) are set out below with effect from 4 September 2023.

**Executive directors**

Mr. Zhou Xin (周忻) (*Chairman*)  
Mr. Huang Canhao (黃燦浩) (*Vice Chairman*)  
Dr. Cheng Li-Lan (程立瀾)  
Dr. Ding Zuyu (丁祖昱) (*Chief Executive Officer*)

**Non-executive directors**

Ms. Jiang Shanshan (蔣珊珊)  
Mr. Yang Yong (楊勇)  
Mr. Song Jiajun (宋家俊)  
Mr. Chen Daiping (陳代平)

**Independent non-executive directors**

Mr. Zhang Bang (張磅)  
Mr. Zhu Hongchao (朱洪超)  
Mr. Wang Liqun (王力群)  
Mr. Li Jin (李勁)

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

|                          | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> |
|--------------------------|----------------------------|-----------------------------------|---------------------------------|
| Mr. Zhou Xin (周忻)        |                            |                                   | C                               |
| Mr. Huang Canhao (黃燦浩)   |                            |                                   |                                 |
| Dr. Cheng Li-Lan (程立瀾)   |                            | M                                 |                                 |
| Dr. Ding Zuyu (丁祖昱)      |                            |                                   |                                 |
| Ms. Jiang Shanshan (蔣珊珊) |                            |                                   |                                 |
| Mr. Yang Yong (楊勇)       |                            |                                   |                                 |
| Mr. Song Jiajun (宋家俊)    |                            |                                   |                                 |
| Mr. Chen Daiping (陳代平)   |                            |                                   |                                 |
| Mr. Zhang Bang (張磅)      | C                          |                                   |                                 |
| Mr. Zhu Hongchao (朱洪超)   |                            | C                                 | M                               |
| Mr. Wang Liqun (王力群)     | M                          | M                                 | M                               |
| Mr. Li Jin (李勁)          | M                          |                                   |                                 |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

4 September 2023