

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AMENDMENTS TO THE 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 of directors (the “**Board**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”) has proposed to amend certain provisions of its existing amended and restated memorandum and articles of association of the Company (the “**Articles of Association**”) by way of adoption of a new Articles of Association to (i) update and bring the existing Articles of Association in line with the amendments made to the Listing Rules in respect of the electronic dissemination of corporate communications by listed issuers which came into effect on 31 December 2023; and (ii) make other consequential and housekeeping amendments.

The adoption of the new Articles of Association is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the upcoming annual general meeting of the Company (the “**Annual General Meeting**”).

A circular containing, among other matters, details of the proposed amendments to the Articles of Association, together with a notice of the Annual General Meeting, will be despatched to the Shareholders in due course.

By order of the Board
E-House (China) Enterprise Holdings Limited
HUANG Canhao
Executive Director

Hong Kong, 22 May 2024

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, Dr. Yang Yong, Mr. Song Jiajun and Mr. Chen Daiping as non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liquan and Mr. Li Jin as independent non-executive Directors.