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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)

CHANGE OF NON-EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The Board announces that:

1. Ms. Jiang Shanshan has resigned as a non-executive Director with effect from 30 August 2024;
2. Ms. Yuan Li has been appointed as a non-executive Director with effect from 30 August 2024;
3. Mr. Huang Canhao has ceased to be an authorised representative of the Company with effect from 30 August 2024; and
4. Ms. Yuan Li has been appointed as an authorised representative of the Company with effect from 30 August 2024.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”, and together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that Ms. Jiang Shanshan (“**Ms. Jiang**”) has tendered her resignation as a non-executive Director of the Company with effect from 30 August 2024 to devote more time to pursue her other business commitments.

Ms. Jiang has confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Ms. Jiang for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Yuan Li (袁莉) (“**Ms. Yuan**”) has been appointed as a non-executive Director of the Company with effect from 30 August 2024.

The biographical details of Ms. Yuan are set out below:

Ms. Yuan Li, aged 43, has served as the chief financial officer of Leju Holdings Limited (“**Leju**”), a subsidiary of the Company, since February 2023 and was previously its deputy chief financial officer from June 2017. Prior to that, Ms. Yuan was the head of investor relations of E-House (China) Holdings Limited (formerly NYSE: EJ), a substantial shareholder of the Company, since November 2008. Ms. Yuan received her master’s degree in business administration and bachelor’s degree in hotel management from Johnson & Wales University, Rhode Island, the United States.

Ms. Yuan has entered into an appointment letter with the Company for a term of three years commencing from 30 August 2024, subject to (i) retirement from office and re-election at the next general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the articles of association of the Company and the corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities on Stock Exchange (the “**Listing Rules**”). According to the terms of Ms. Yuan’s appointment, Ms. Yuan is not entitled to any remuneration, but is entitled to the reimbursement of all reasonable expenses properly and reasonably incurred in the performance of her duties in connection with the business of the Company.

As at the date of this announcement, Ms. Yuan is interested in (i) 120,000 underlying shares of the Company pursuant to share options granted under the pre-IPO share option scheme of the Company; and (ii) 195,000 underlying shares of Leju, pursuant to share options granted under the share incentive plan of Leju.

Save as disclosed above, as at the date of this announcement, Ms. Yuan has confirmed that she does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; or (iii) any other major appointments or professional qualifications.

Save as disclosed above, as at the date of this announcement, Ms. Yuan has confirmed that she does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholder of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or the Stock Exchange relating to Ms. Yuan’s appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Huang Canhao has ceased to be, and Ms. Yuan, has been appointed as, an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”), each with effect from 30 August 2024. Mr. Huang will remain as an executive Director after he ceases to be an Authorised Representative and Dr. Cheng Li-Lan, an executive Director, will remain as the other Authorised Representative.

The Board would like to express its warmest welcome to Ms. Yuan on her appointments.

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

Hong Kong, 30 August 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, Dr. Yang Yong, Mr. Song Jiajun, Mr. Chen Daiping and Ms. Yuan Li as non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin as independent non-executive Directors.