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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**

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 (i) Mr. Song Jiajun (“**Mr. Song**”) has tendered his resignation as a non-executive Director of the Company; (ii) Mr. Liang Xingchao (“**Mr. Liang**”) has been appointed as a non-executive Director of the Company, each with effect from 25 April 2025.

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Song has tendered his resignation as a non-executive Director of the Company with effect from 25 April 2025 to devote more time to pursue his other business commitments.

Mr. Song has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Song for his valuable contribution to the Company during his tenure of office.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Liang has been appointed as a non-executive Director of the Company with effect from 25 April 2025.

The biographical details of Mr. Liang are set out below:

Mr. Liang Xingchao (梁興超), aged 56, holds a doctoral degree. Since December 2018, he has served as the deputy general manager of Shenzhen OCT Capital Investment Management Co., Ltd.\* (深圳華僑城資本投資管理有限公司) and has been the deputy general manager of Overseas Chinese Town (HK) Company Limited since July 2022. He has previously worked at Yunnan Urban Construction Investment Group Co., Ltd.\* (雲南省城市建設投資集團有限公司) and OCT Private Equity Management Co., Ltd.\* (華僑城私募基金管理有限公司). Mr. Liang has been a director of Jiangsu Guoxin Co., Ltd.\* (江蘇國信股份有限公司) (Shenzhen Stock Exchange stock code: 002608) from 19 May 2022 to 26 March 2025, a non-executive director of B.Duck Semk Holdings International Limited (小黃鴨德盈控股國際有限公司) (stock code: 2250) since 23 October 2024, a non-executive director of Minsheng Education Group Company Limited (民生教育集團有限公司) (stock code: 1569) since 12 December 2024 and a non-executive director of Yuzhou Group Holdings Company Limited (禹洲集團控股有限公司) (stock code: 1628) since 11 April 2025. He obtained his doctoral degree from Southwest Jiaotong University\* (西南交通大學) in December 2012.

Mr. Liang has entered into an appointment letter with the Company for a term of three years commencing from 25 April 2025, 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 Mr. Liang’s appointment, Mr. Liang 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.

Save as disclosed above, as at the date of this announcement, Mr. Liang has confirmed that he 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.

As at the date of this announcement, Mr. Liang 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 Mr. Liang’s appointment.

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

Hong Kong, 25 April 2025

*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, Mr. Liang Xingchao, 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.*