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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 (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) Ms. Yuan Li (“**Ms. Yuan**”) has tendered her resignation as a non-executive Director of the Company; (ii) Ms. Zhou Tianfeng (“**Ms. Zhou**”) has been appointed as a non-executive Director of the Company, each with effect from 28 August 2025.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Yuan has tendered her resignation as a non-executive Director of the Company with effect from 28 August 2025 to devote more time to pursue her other business commitments.

Ms. Yuan 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 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. Yuan 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. Zhou has been appointed as a non-executive Director of the Company with effect from 28 August 2025.

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

Ms. Zhou Tianfeng (周天鳳), aged 45, holds a Master of Business Administration from Northeast Normal University. She joined Leju Holdings Limited (“**Leju**”), a subsidiary of the Company, in 2012, having previously held senior management positions at *Dalian Newspaper Group* and founding *URBAN VISION* (城市視界) magazine, where she served as executive director and general manager. She currently serves as vice president of Leju Holdings Group and general manager of Leju Real Estate Group. In addition, she holds positions such as vice president of the Guangzhou Real Estate Industry Association (廣州市房地產行業協會), vice president of the Guangzhou Real Estate Society (廣州市房地產學會) and the vice president of the School of Economics and Management Chapter, Shenzhen Alumni Association of Northeast Normal University (東北師範大學深圳校友會經濟與管理學院分會).

Ms. Zhou has entered into an appointment letter with the Company for a term of three years commencing from 28 August 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 the Stock Exchange (the “**Listing Rules**”). According to the terms of Ms. Zhou’s appointment, Ms. Zhou 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. Zhou is interested in 110,000 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. Zhou 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. Zhou 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 other 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. Zhou’s appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

Ms. Yuan has ceased to be, and Ms. Zhou 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 28 August 2025. Dr. Cheng Li-Lan, an executive Director, will remain as the other Authorised Representative.

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

Hong Kong, 28 August 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. Zhou Tianfeng as non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin as independent non-executive Directors.