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 28 August 2025.

Executive directors

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

Non-executive directors

Mr. Liang Xingchao (梁興超)
Mr. Chen Daiping (陳代平)
Ms. Zhou Tianfeng (周天鳳)

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.

	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Mr. Zhou Xin (周忻)			C
Mr. Huang Canhao (黄燦浩)			
Dr. Cheng Li-Lan (程立瀾)		M	
Dr. Ding Zuyu (丁祖昱)			
Mr. Liang Xingchao (梁興超)			
Mr. Chen Daiping (陳代平)			
Ms. Zhou Tianfeng (周天鳳)			
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

28 August 2025