

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)

CHANGE OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

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. Liang Xingchao (“**Mr. Liang**”) has tendered his resignation as a non-executive Director of the Company; (ii) Ms. Xu Wenya (“**Ms. Xu**”) has been appointed as a non-executive Director of the Company, each with effect from 31 October 2025.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Liang has tendered his resignation as a non-executive Director of the Company with effect from 31 October 2025 to devote more time to pursue personal endeavours.

Mr. Liang 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 “**Stock Exchange**”).

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Xu has been appointed as a non-executive Director of the Company with effect from 31 October 2025.

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

Ms. Xu Wenya (徐文雅), aged 37, has been the general manager of the asset operation department of Shenzhen OCT Capital Investment Management Co., Ltd.* (深圳華僑城資本投資管理有限公司), the director of the asset operation department of Hong Kong OCT Co., Ltd.* (香港華僑城有限公司) and the director of the asset operation department of OCT (Asia) Holdings Co., Ltd.* (華僑城(亞洲)控股有限公司) since January 2024. From July 2013 to November 2016, Ms. Xu served in the corporate banking department of Shenzhen Branch of Industrial and Commercial Bank of China. From November 2016 to January 2024, she served in Shenzhen OCT Capital Investment Management Co., Ltd.* (深圳華僑城資本投資管理有限公司) as the general manager of the comprehensive management department and the director of the party committee work department,

and the general of the comprehensive management department of Hong Kong OCT Co., Ltd.* (香港華僑城有限公司). Ms. Xu has served as 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 September 2025. Ms. Xu obtained a master's degree from Sun Yat-sen University in 2013.

Ms. Xu has entered into an appointment letter with the Company for a term of three years commencing from 31 October 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. Xu's appointment, Ms. Xu 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, Ms. Xu 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.

As at the date of this announcement, Ms. Xu 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. Xu's appointment.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board further announces that, in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Listing Rules which took effect on 1 July 2025, Ms. Zhou Tianfeng, a non-executive Director, and Mr. Li Jin, an independent non-executive Director, have been appointed as members of the nomination committee of the Board with effect from 31 October 2025.

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

Hong Kong, 31 October 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. Chen Daiping, Ms. Zhou Tianfeng and Ms. Xu Wenya as non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin as independent non-executive Directors.

* For identification purposes only