THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in E-House (China) Enterprise Holdings Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

易居企业集团

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)

PROPOSED RE-ELECTION OF RETIRING DIRECTORS, PROPOSED GRANT OF SHARE REPURCHASE MANDATE AND ISSUANCE MANDATE, PROPOSED RE-APPOINTMENT OF THE AUDITOR, AND NOTICE OF ANNUAL GENERAL MEETING

A notice convening the Annual General Meeting of E-House (China) Enterprise Holdings Limited to be held physically at Conference Room, 1/F, Yinli Building, 788 Guangzhong Road, Jing'an District, Shanghai, China on Tuesday, 16 June 2026 at 3:00 p.m. is set out on pages 20 to 24 of this circular. A form of proxy for use at the Annual General Meeting is also enclosed. Such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited (*www.hkexnews.hk*) and the Company (*www.ehousechina.com*).

Whether or not you are able to attend the Annual General Meeting, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Annual General Meeting (i.e. before 3:00 p.m. on Sunday, 14 June 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Annual General Meeting if they so wish and in such event, the proxy form shall be deemed to be revoked. For the avoidance of doubt and for the purpose of the Listing Rules, holders of treasury shares of the Company (if any) are not entitled to vote at this meeting.

26 May 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Annual General Meeting"	an annual general meeting of the Company to be held physically at Conference Room, 1/F, Yinli Building, 788 Guangzhong Road, Jing'an District, Shanghai, China on Tuesday, 16 June 2026, at 3:00 p.m., to consider and, if appropriate, to approve the resolutions contained in the notice of the meeting which is set out on pages 20 to 24 of this circular, or any adjournment thereof
"Articles of Association"	the articles of association of the Company, as amended from time to time
"Board"	the board of Directors
"CCASS"	has the meaning ascribed to it under the Listing Rules
"China" or "PRC"	the People's Republic of China, except where the context requires otherwise, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"Companies Ordinance"	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
"Company" or "our Company"	E-House (China) Enterprise Holdings Limited (易居(中國)企業控股有限公司), an exempted company with limited liability incorporated under the laws of the Cayman Islands on 22 February 2010
"Controlling Shareholder"	has the meaning ascribed to it under the Listing Rules and to the extent the context so requires, refers to Mr. Zhou and the entities controlled by him through which he holds his interest in our Company, namely, On Chance Inc., Jun Heng Investment Limited, E-House Holdings, E-House (China) Holdings, CRE Corp and Regal Ace Holdings Limited
"CRE Corp"	China Real Estate Information Corporation (中國房產信息集團), a company incorporated in the Cayman Islands with limited liability on 21 August 2008 and one of the substantial shareholders of the Company
"Director(s)"	the director(s) of our Company

"E-House (China) Holdings"	E-House (China) Holdings Limited (易居(中國)控股有限公司), a company incorporated in the Cayman Islands with limited liability on 27 August 2004 and one of the substantial shareholders of the Company
"E-House Holdings"	E-House Holdings Limited, a company incorporated in the Cayman Islands with limited liability on 31 July 2015 and one of the substantial shareholders of the Company
"Group"	the Company and its subsidiaries from time to time
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong" or "HK"	the Hong Kong Special Administrative Region of the PRC
"Issuance Mandate"	a general mandate proposed to be granted to the Directors to allot, issue or deal with new Shares (including any sale or transfer of treasury shares) of not exceeding 20% of the number of the total issued Shares (excluding treasury shares) as at the date of passing of the proposed ordinary resolution granting of such general mandate by the Shareholders
"Latest Practicable Date"	20 May 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
"Leju"	Leju Holdings Limited, a company incorporated in the Cayman Islands with limited liability on 20 November 2013 and listed on NYSE with stock code LEJU and which is a subsidiary of the Company
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
"Mr. Zhou"	Mr. Zhou Xin (周忻), our Executive Director and a substantial shareholder of the Company
"NASDAQ"	National Association of Securities Dealers Automated Quotations
"NYSE"	the New York Stock Exchange

"Ordinary Resolution 5"	the ordinary resolution numbered "5" in the notice of the Annual General Meeting, in respect of the proposal to grant to the Directors the Share Repurchase Mandate
"Ordinary Resolution 6"	the ordinary resolution numbered "6" in the notice of the Annual General Meeting, in respect of the proposal to grant to the Directors the Issuance Mandate
"PRC Holdco"	E-House Enterprise (China) Group Co., Ltd. (易居企業(中國)集團有限公司), a company established in the PRC with limited liability on 3 July 2006, and an indirect wholly-owned subsidiary of our Company
"Prospectus"	the prospectus of the Company dated 10 July 2018
"RMB"	Renminbi, the lawful currency of China
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
"Share(s)"	ordinary share(s) in the share capital of our Company with a par value of US$0.00001 each
"Share Repurchase Mandate"	a general mandate proposed to be granted to the Directors to repurchase Shares on the Stock Exchange of not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing of the proposed ordinary resolution granting of such general mandate by the Shareholders
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary" or "subsidiaries"	has the meaning ascribed to it thereto in section 15 of the Companies Ordinance
"substantial shareholder"	has the meaning ascribed to it under the Listing Rules
"Takeovers Code"	The Code on Takeovers and Mergers issued by the Securities and Futures Commission in Hong Kong as amended from time to time
"treasury shares"	has the meaning ascribed to it under the Listing Rules

"United States" or "U.S."	the United States of America, its territories, its possessions and all areas subject to its jurisdiction
"US$"	United States dollars, the lawful currency of the United States
"%"	per cent

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)

Executive Directors:
Mr. Zhou Xin *(Chairman and Chief Executive Officer)*
Mr. Huang Canhao *(Vice Chairman)*
Dr. Cheng Li-Lan
Dr. Ding Zuyu

Non-executive Directors:
Mr. Chen Daiping
Ms. Zhou Tianfeng
Ms. Xu Wenya

Independent Non-executive Directors:
Mr. Zhang Bang
Mr. Zhu Hongchao
Mr. Wang Liqun
Mr. Li Jin

Registered Office:
Maples Corporate Services Limited
PO Box 309
Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Headquarters:
11/F, Yinli Building
788 Guangzhong Road, Jing'an District
Shanghai 200072, China

Principal Place of Business in Hong Kong:
40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wan Chai, Hong Kong

26 May 2026

To the Shareholders

Dear Sir/Madam,

PROPOSED RE-ELECTION OF RETIRING DIRECTORS,
PROPOSED GRANT OF SHARE REPURCHASE MANDATE
AND ISSUANCE MANDATE,
PROPOSED RE-APPOINTMENT OF THE AUDITOR,
AND
NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to provide Shareholders with information in respect of certain resolutions to be proposed at the Annual General Meeting and the notice of the Annual General Meeting.

2. PROPOSED RE-ELECTION OF RETIRING DIRECTORS

In accordance with Article 16.2 of the Articles of Association, the Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. Accordingly, Ms. Zhou Tianfeng and Ms. Xu Wenya who were appointed as Directors with effect from 28 August 2025 and 31 October 2025, respectively, will retire from office at the Annual General Meeting and, being eligible, offer themselves for re-election.

In accordance with Article 16.18 of the Articles of Association, at every annual general meeting of the Company one-third of the Directors for the time being (or, if their number is not three or a multiple of three, then the number nearest to, but not less than, one-third) shall retire from office by rotation provided that every Director (including those appointed for a specific term) shall be subject to retirement by rotation at least once every three years. A retiring Director shall retain office until the close of the meeting at which he retires and shall be eligible for re-election thereat. Accordingly, Mr. Chen Daiping, Mr. Wang Liqun and Mr. Li Jin will retire from office at the Annual General Meeting and, being eligible, offer themselves for re-election.

Details of the above-named Directors who are subject to re-election at the Annual General Meeting are set out in Appendix I to this circular in accordance with the relevant requirements of the Listing Rules.

Each of the retiring independent non-executive Directors has given an annual confirmation of his independence pursuant to Rule 3.13 of the Listing Rules. The Nomination Committee assessed and reviewed the independence of the retiring independent non-executive Directors. The Nomination Committee and the Board are of the view that all retiring independent non-executive Directors have satisfied all the criteria for independence set out in rule 3.13 of the Listing Rules.

The Nomination Committee has also reviewed and considered each retiring Director's respective experience, skills and knowledge, and recommended to the Board that the re-election of all retiring Directors be proposed for Shareholders' approval at the Annual General Meeting.

The biography of each retiring independent non-executive Director set out in Appendix I to this circular indicates how each individual contributes to the diversity of the Board and the perspectives, skills and experience each such individual can bring to the Board.

3. PROPOSED GRANT OF SHARE REPURCHASE MANDATE

In order to give the Company the flexibility to repurchase Shares where appropriate, an ordinary resolution will be proposed at the Annual General Meeting to approve the grant of the Share Repurchase Mandate to the Directors to repurchase Shares of not exceeding 10% of the number of issued Shares (excluding treasury shares). As at the Latest Practicable Date, the Company had 1,749,059,530 Shares in issue. Subject to the passing of Ordinary Resolution 5 and assuming that the number of issued Shares remained unchanged following the Latest Practicable Date and prior to the date of the Annual General Meeting, the maximum number of Shares which may be repurchased pursuant to the Share Repurchase Mandate as at the date of passing Ordinary Resolution 5 will be 174,905,953 Shares.

An explanatory statement required by the Listing Rules to provide the Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the grant of the Share Repurchase Mandate is set out in Appendix II to this circular.

4. PROPOSED GRANT OF ISSUANCE MANDATE

In order to give the Company the flexibility to issue Shares (including any sale and transfer of treasury shares) where appropriate, an ordinary resolution will be proposed at the Annual General Meeting to approve the grant of the Issuance Mandate to the Directors to allot, issue or deal with additional Shares or securities convertible into Shares (including any sale or transfer of treasury shares) and to make or grant offers, agreements or options (including any warrants, bonds, notes and debentures conferring any rights to subscribe for or otherwise receive Shares) which might require the exercise of such power, during the period as set out in Ordinary Resolution 6 in the notice of the Annual General Meeting of not exceeding 20% of the number of issued Shares (excluding treasury shares).

As at the Latest Practicable Date, the Company had 1,749,059,530 Shares in issue and the Company did not have any treasury shares. Subject to the passing of Ordinary Resolution 6 and assuming that the number of issued Shares remains unchanged following the Latest Practicable Date and prior to the date of the Annual General Meeting and the Company does not have any treasury shares, the Directors will be authorized to issue a maximum of 349,811,906 Shares under the Issuance Mandate. An ordinary resolution to extend the Issuance Mandate by adding the number of Shares repurchased by the Company pursuant to the Share Repurchase Mandate will also be proposed at the Annual General Meeting.

5. PROPOSED RE-APPOINTMENT OF THE AUDITOR

In accordance with the Articles of Association, Zhonghui Anda CPA Limited will retire as the auditor of the Company at the Annual General Meeting and has indicated its willingness to be re-appointed as the auditor of the Company for the year following the conclusion of the Annual General Meeting.

An ordinary resolution will be proposed at the Annual General Meeting to approve the re-appointment of Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.

The preliminary estimated audit fee for the audit services in respect of the financial year ending 31 December 2026 is approximately RMB3.2 million to RMB4 million. The estimated audit fee was determined after taking into account factors including the complexity and scale of the Group's business operations, the expected scope of the audit work, the audit timetable and the level of resources required for the audit engagement.

The estimated audit fee is based on the information currently available as at the Latest Practicable Date. The final audit fee may be adjusted if there is a material change in the basis or assumptions upon which the estimated audit fee was determined, including any material change in the scope of the audit work or other relevant circumstances arising in the course of the audit. Save for such material changes, the final audit fee is not expected to differ materially from the estimated audit fee disclosed above.

6. CLOSURE OF REGISTER OF MEMBERS

For the purpose of ascertaining the Shareholders' entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from Thursday, 11 June 2026 to Tuesday, 16 June 2026, both days inclusive, during which period no transfer of the Shares can be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the Annual General Meeting is Tuesday, 16 June 2026.

In order to be eligible to attend and vote at the Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 10 June 2026.

7. NOTICE OF ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Annual General Meeting is set out on pages 20 to 24 of this circular.

Pursuant to the Listing Rules and the Articles of Association, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of such meeting, in good faith, decides to allow a resolution relating purely to a procedural or administrative matter to be voted on by a show of hands pursuant to the Listing Rules. An announcement on the poll results will be published by the Company after the Annual General Meeting in the manner prescribed under the Listing Rules.

Holders of treasury shares (if any) shall abstain from voting on matters that require shareholders' approval at the Company's general meetings.

A form of proxy for use at the Annual General Meeting is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ehousechina.com). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the Annual General Meeting (i.e. before 3:00 p.m. on Sunday, 14 June 2026) or any adjournment thereof. Completion and delivery of the form of proxy will not preclude Shareholders from attending and voting in person at the Annual General Meeting if they so wish and in such event, the proxy form shall be deemed to be revoked.

8. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Therefore, voting on all resolutions set out in the notice of Annual General Meeting shall be taken by way of poll.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorised representative shall have one vote for each share registered in his/her name in the register. A Shareholder entitled to more than one vote needs not use all his/her votes or cast all the votes he/she uses in the same way. As at the Latest Practicable Date, to the extent the Company is aware, having made all reasonable enquiries, no Shareholder has to abstain from voting on any of the proposed resolutions. The results of the poll will be published on the websites of the Company and the Stock Exchange after the Annual General Meeting in the manner prescribed under Rule 13.39(5) of the Listing Rules.

9. REPRESENTATION

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

10. RECOMMENDATION

The Directors consider that the proposed resolutions set out in the notice of the Annual General Meeting are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions to be proposed at the Annual General Meeting.

Yours faithfully,
E-House (China) Enterprise Holdings Limited
Zhou Xin
Chairman

The following are the particulars of the retiring Directors proposed to be re-elected at the Annual General Meeting:

1. Mr. Chen Daiping (陳代平)

Mr. Chen Daiping (陳代平), aged 43, is a non-executive Director. Mr. Chen currently serves as a manager of finance of a Hong Kong subsidiary of China Evergrande Group. Mr. Chen joined China Evergrande Group in July 2008 and has more than 15 years of working experience in financial management positions. Mr. Chen received his bachelor's degree in Management from Nankai University (南開大學) in June 2008.

Mr. Chen has entered into an appointment letter with the Company for a term of three years subject to the relevant provisions of retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Under the terms of Mr. Chen's appointment letter, Mr. Chen is entitled to an annual director's fee of HK$250,000 per annum as a non-executive Director. Such emoluments are determined by the Board with reference to his duties and responsibilities within the Company and prevailing market conditions.

As at the Latest Practicable Date, Mr. Chen has no interest in the Shares.

Save as disclosed above, Mr. Chen (i) does not hold any other position with any members of the Group; (ii) does not hold other major appointments and professional qualifications; (iii) has no relationship with any Director, senior management, substantial shareholder or Controlling Shareholder of the Company or other members of the Group; (iv) is not interested in other Shares within the meaning of Part XV of the SFO; and (v) did not hold any directorships in other listed public companies in the last three years.

Save for the information disclosed above, there are no other matters concerning Mr. Chen that need to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters and information that need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements under Rule 13.51 of the Listing Rules.

2. Ms. Zhou Tianfeng (周天鳳)

Ms. Zhou Tianfeng (周天鳳), aged 45, was appointed as a non-executive Director with effect from 28 August 2025 and a member of the Nomination Committee with effect from 31 October 2025. Ms. Zhou holds a Master of Business Administration from Northeast Normal University. She joined 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 signed 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 Annual General Meeting and (ii) retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Under the terms of Ms. Zhou's appointment letter, Ms. Zhou is not entitled to any director's emoluments as a non-executive Director.

As at the Latest Practicable Date, 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, Ms. Zhou (i) does not hold any other position with any members of the Group; (ii) does not hold other major appointments and professional qualifications; (iii) has no relationship with any Director, senior management, substantial shareholder or Controlling Shareholder of the Company or other members of the Group; (iv) is not interested in other Shares within the meaning of Part XV of the SFO; and (v) did not hold any directorships in other listed public companies in the last three years.

Save for the information disclosed above, there are no other matters concerning Ms. Zhou that need to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters and information that need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements under Rule 13.51 of the Listing Rules.

3. Ms. Xu Wenya (徐文雅)

Ms. Xu Wenya (徐文雅), aged 37, was appointed as a non-executive Director with effect from 31 October 2025. Ms. Xu 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 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

* for identification purposes only

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, and as a non-executive director of Minsheng Education Group Company Limited (stock code: 1569) since November 2025. Ms. Xu obtained a master's degree from Sun Yat-sen University in 2013.

Ms. Xu has signed 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 Annual General Meeting and (ii) retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Under the terms of Ms. Xu's appointment letter, Ms. Xu is not entitled to any director's emoluments as a non-executive Director.

As at the Latest Practicable Date, Ms. Xu has no interest in the Shares.

Save as disclosed above, Ms. Xu (i) does not hold any other position with any members of the Group; (ii) does not hold other major appointments and professional qualifications; (iii) has no relationship with any Director, senior management, substantial shareholder or Controlling Shareholder of the Company or other members of the Group; (iv) is not interested in other Shares within the meaning of Part XV of the SFO; and (v) did not hold any directorships in other listed public companies in the last three years.

Save for the information disclosed above, there are no other matters concerning Ms. Xu that need to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters and information that need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements under Rule 13.51 of the Listing Rules.

4. Mr. Wang Liqun (王力群)

Mr. Wang Liqun (王力群), aged 72, was appointed as an independent non-executive Director and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee, with effect from 10 July 2018. He received his diploma in economic management from the University of Shanghai Urban Construction College in July 1987, and received his bachelor's degree in economics in December 1993 from Correspondence Institute of the Party School of the Central Committee of the Communist Party of China (中國共產黨中央委員會黨校函授學院). Mr. Wang obtained the senior economist certificate issued by the Working Group for the National Reform of the Professional Ranking System of Shanghai (上海市職稱改革工作領導小組) in December 1992.

Mr. Wang is the chairman and founder of Stone Capital Co., Ltd., a private equity fund management company based in China, which he founded in September 2008. Prior to that, he was the chief executive officer of Shanghai Bus Corporation from 1992 to 2007, president of the Shanghai Urban Construction and Investment Corporation from 1999 to 2001, chairman of the Shanghai Public Transportation Card Corporation from 1999 to 2004 and chairman of the Shanghai Modern Rail Transit Corporation from 2000 to 2007.

Mr. Wang has signed an appointment letter with the Company for a period of three years subject to the relevant provisions of retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Under the terms of Mr. Wang's appointment letter, Mr. Wang is entitled to an annual director's fee of HK$250,000 per annum as an independent non-executive Director. Such emoluments are determined by the Board with reference to his duties and responsibilities within the Company and prevailing market conditions.

As at the Latest Practicable Date, Mr. Wang has no interest in the Shares.

Save as disclosed above, Mr. Wang (i) does not hold any other position with any members of the Group; (ii) does not hold other major appointments and professional qualifications; (iii) has no relationship with any Director, senior management, substantial shareholder or Controlling Shareholder of the Company or other members of the Group; (iv) is not interested in other Shares within the meaning of Part XV of the SFO; and (v) did not hold any directorships in other listed public companies in the last three years.

Save for the information disclosed above, there are no other matters concerning Mr. Wang that need to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters and information that need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements under Rule 13.51 of the Listing Rules.

5. Mr. Li Jin (李勁)

Mr. Li Jin (李勁), aged 59, was appointed as an independent non-executive Director and a member of the Audit Committee with effect from 10 July 2018. Mr. Li received his juris doctor degree in law from Columbia University in May 1994.

Mr. Li served as the chief financial officer of Inke Limited from March 2018 until February 2019. He also served as the chief financial officer of Baby Space Corporation from December 2015 to December 2016, chief financial officer of Sungy Mobile from July 2013 to August 2014 and executive director of China Linong International Limited from 2006 to 2013.

Mr. Li was an independent director of Leju from April 2014 to April 2024. He was also an independent non-executive director of Kingbo Strike Ltd., a company listed on the Stock Exchange with stock code 1421, from June 2017 to March 2024. He also served as a director of Le GAGA Holdings Ltd., an agricultural products producer company formerly listed on NASDAQ with stock code GAGA, from 2006 until it was delisted in 2014.

Mr. Li has signed an appointment letter with the Company for a period of three years subject to the relevant provisions of retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Under the terms of Mr. Li's appointment letter, Mr. Li is entitled to an annual director's fee of HK$250,000 per annum as an independent non-executive Director. Such emoluments are determined by the Board with reference to his duties and responsibilities within the Company and prevailing market conditions.

As at the Latest Practicable Date, Mr. Li has no interest in the Shares.

Save as disclosed above, Mr. Li (i) does not hold any other position with any members of the Group; (ii) does not hold other major appointments and professional qualifications; (iii) has no relationship with any Director, senior management, substantial shareholder or Controlling Shareholder of the Company or other members of the Group; (iv) is not interested in other Shares within the meaning of Part XV of the SFO; and (v) did not hold any directorships in other listed public companies in the last three years.

Save for the information disclosed above, there are no other matters concerning Mr. Li that need to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters and information that need to be brought to the attention of the Shareholders or required to be disclosed pursuant to any of the requirements under Rule 13.51 of the Listing Rules.

The following is an explanatory statement required by the Listing Rules to provide Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against Ordinary Resolution 5 in respect of the approval of the Share Repurchase Mandate.

1. ISSUED SHARES

As at the Latest Practicable Date, the Company had 1,749,059,530 Shares in issue and the Company did not have any treasury shares. Subject to the passing of Ordinary Resolution 5 in respect of the granting of the Share Repurchase Mandate and on the basis that the number of issued Shares remains unchanged before the Annual General Meeting, i.e. being 1,749,059,530 Shares, the Directors would be authorized under the Share Repurchase Mandate to repurchase, during the period in which the Share Repurchase Mandate remains in force, a maximum of 174,905,953 Shares, representing 10% of the number of Shares in issue (excluding treasury shares) as at the date of the Annual General Meeting (assuming the number of issued Shares remains unchanged following the Latest Practicable Date and prior to the date of the Annual General Meeting).

2. REASONS FOR SHARE REPURCHASE

The Directors believe it is in the best interests of the Company and the Shareholders to have a general authority from the Shareholders to enable the Company to repurchase Shares on the market. When exercising the Share Repurchase Mandate, the Directors may, subject to market conditions and the Company's capital management needs at the relevant time of the repurchases, resolve to cancel the Shares repurchased following settlement of any such repurchase or hold them as treasury shares. Shares repurchased for cancellation may, depending on the market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share. On the other hand, Shares repurchased and held by the Company as treasury shares may be resold on the market at market prices to raise funds for the Company, or transferred or used for other purposes, subject to compliance with the Listing Rules, the Articles of Association, and the laws of the Cayman Islands. Share repurchase will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders.

3. FUNDING OF SHARE REPURCHASE

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association, the laws of the Cayman Islands and/or any other applicable laws, as the case may be. In accordance with the laws of the Cayman Islands, the Shares repurchased may (i) be treated by the Company as cancelled; or (ii) be held by the Company as treasury shares, and in each case the aggregate amount of authorised share capital would not be reduced.

4. IMPACT OF SHARE REPURCHASE

There might be a material adverse impact on the working capital or the gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the annual report of the Company for the year ended 31 December 2025) in the event that the Share Repurchase Mandate was to be carried out in full at any time during the proposed repurchase period. However, the Directors do not intend to exercise the Share Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

5. TAKEOVERS CODE

If, as a result of a repurchase of Shares pursuant to the Share Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purposes of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (as defined in the Takeovers Code), depending on the level of increase in the Shareholders' interest, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

Based on the total number of 1,749,059,530 Shares in issue, as at the Latest Practicable Date, and to the best knowledge and belief of the Directors, Mr. Zhou (together with several intermediate companies controlled by him) who is the single largest shareholder of the Company, was interested in approximately 23.62% of the issued share capital of the Company. In the event that the Directors exercised the Share Repurchase Mandate in full, the shareholding of Mr. Zhou in the Company will be increased to approximately 26.24% of the issued share capital of the Company. To the best knowledge and belief of the Directors and in the absence of any special circumstances, such increases would not give rise to an obligation to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

The Listing Rules prohibit a company from repurchasing its own shares on the Stock Exchange if the result of such repurchase would result in the number of listed shares which are in the hands of the public falling below the applicable prescribed minimum threshold under the Listing Rules. The Directors do not intend to repurchase Shares to the extent that, after the consummation of any such repurchase, less than the applicable prescribed minimum threshold of issued Shares that would be publicly held.

6. REPURCHASE OF SHARES MADE BY THE COMPANY

No repurchase of Shares has been made by the Company in the six months prior to the Latest Practicable Date (whether on the Stock Exchange or otherwise).

7. GENERAL

To the best of their knowledge and having made all reasonable enquiries, none of the Directors nor any of their respective close associates (as defined in the Listing Rules) have any present intention to sell any Shares to the Company in the event that the granting of the Share Repurchase Mandate is approved by the Shareholders.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Shares to the Company, or that they have undertaken not to sell any Shares held by them to the Company in the event that the granting of the Share Repurchase Mandate is approved by the Shareholders.

The Directors will exercise the power of the Company to make repurchases of Shares pursuant to the Share Repurchase Mandate in accordance with the Listing Rules, the Articles of Association and the applicable laws of the Cayman Islands.

The Company confirms that neither this explanatory statement nor the proposed repurchase of Shares has any unusual features.

For the treasury shares deposited with CCASS pending resale on the Stock Exchange, the Company has appropriate measures to ensure that it would not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the relevant laws if those Shares were registered in the Company's own name as treasury shares. The Company has implemented the following measures in place: (i) the Company would procure its broker not to give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS; and (ii) in the case of dividends or distributions, the Company would withdraw the treasury shares from CCASS, and either re-register them in the Company's own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions or take any other measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

8. MARKET PRICES OF SHARES

The highest and lowest traded prices for Shares recorded on the Stock Exchange during each of the twelve months preceding the Latest Practicable Date were as follows:

Month	Highest traded prices	Lowest traded prices
	HK$	*HK$*
2025		
May	0.166	0.135
June	0.150	0.119
July	0.132	0.106
August	0.118	0.100
September	0.118	0.091
October	0.098	0.081
November	0.085	0.066
December	0.087	0.063
2026		
January	0.079	0.061
February	0.079	0.062
March	0.080	0.055
April	0.065	0.052
May (up to the Latest Practicable Date)	0.058	0.049

易居企业集团

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)

Notice is hereby given that an annual general meeting (the "**Annual General Meeting**") of E-House (China) Enterprise Holdings Limited (the "**Company**") will be held physically at Conference Room, 1/F, Yinli Building, 788 Guangzhong Road, Jing'an District, Shanghai, China on Tuesday, 16 June 2026 at 3:00 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.

2. To consider and approve, each as a separate resolution, if thought fit, the following resolutions:

   (a) to re-elect Mr. Chen Daiping as a non-executive Director;

   (b) to re-elect Ms. Zhou Tianfeng as a non-executive Director;

   (c) to re-elect Ms. Xu Wenya as a non-executive Director;

   (d) to re-elect Mr. Wang Liqun as an independent non-executive Director; and

   (e) to re-elect Mr. Li Jin as an independent non-executive Director.

3. To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration.

4. To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration.

To consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

5. "**THAT**:

   (a) subject to paragraph (b) below, a general mandate be and is hereby generally and unconditionally given to the Directors to exercise during the Relevant Period (as defined below) all the powers of the Company to purchase its shares in accordance with all applicable laws, rules and regulations;

(b) the total number of shares of the Company to be purchased pursuant to the mandate in paragraph (a) above shall not exceed 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution, subject to adjustments according to any subsequent consolidation or subdivision of shares and the said approval shall be limited accordingly; and

(c) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

i. the conclusion of the next annual general meeting of the Company;

ii. the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; and

iii. the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting.”

6. “**THAT**:

(a) subject to paragraph (c) below, a general mandate be and is hereby generally and unconditionally given to the Directors during the Relevant Period (as defined below) to allot, issue and deal with new shares of the Company (including any sale or transfer of treasury shares), and to make or grant offers, agreements and options which might require the exercise of such powers;

(b) the mandate in paragraph (a) above shall authorize the Directors to make or grant offers, agreements and options during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period;

(c) the number of shares allotted or agreed conditionally or unconditionally to be allotted by the Directors together with the treasury shares of the Company resold pursuant to the mandate in paragraph (a) above, otherwise than pursuant to:

i. a Rights Issue (as defined below);

ii. the grant or exercise of any option under the option scheme of the Company or any other option, scheme or similar arrangements for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company;

iii. the exercise of rights of the subscription or conversion under the terms of any warrants to be issued by the Company from time to time or any securities which are convertible into shares; and

iv. any scrip dividend scheme or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company,

shall not exceed 20% of the total number of issued shares of the Company (excluding treasury shares) on the date of passing of this resolution, subject to adjustments according to any subsequent consolidation or subdivision of shares and the said approval shall be limited accordingly; and

(d) for the purposes of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

i. the conclusion of the next annual general meeting of the Company;

ii. the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; and

iii. the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders in general meeting.

"**Rights Issue**" means an offer of shares open for a period fixed by the directors to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognized regulatory body or any stock exchange)."

7. "**THAT** conditional upon the passing of Ordinary Resolution 5 and Ordinary Resolution 6 of the notice convening this meeting (the "**Notice**"), the general mandate set out in Ordinary Resolution 6 of the Notice be and is hereby extended by the addition to the aggregate number of shares of the Company which may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Directors (including any sale or transfer of treasury shares), pursuant to such general mandate of an amount representing the number of issued shares of the Company repurchased by the Company pursuant to the mandate referred to in Ordinary Resolution 5 of the Notice, provided that such amount shall not exceed 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution."

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

Hong Kong, 26 May 2026

Notes:

(1) All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.

(2) Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. For the avoidance of doubt and for the purpose of the Listing Rules, holders of treasury shares of the Company (if any) are not entitled to vote at this meeting. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.

(3) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting (i.e. before 3:00 p.m. on Sunday, 14 June 2026) or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

(4) For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Thursday, 11 June 2026 to Tuesday, 16 June 2026, both dates inclusive, during which period no transfer of shares will be registered. The record date for determining the entitlement of the Shareholders to attend and vote at the Annual General Meeting is Tuesday, 16 June 2026. In order to be eligible to attend and vote at the Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 10 June 2026.

(5) A circular containing further details concerning items 2 to 7 set out in the above notice is sent to the shareholders of the Company together with this notice.

As at the date of this notice, the Board of the Company 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.