*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)**

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

References are made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of the annual general meeting of E-House (China) Enterprise Holdings Limited (the "**Company**"), both dated 26 May 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 16 June 2026, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions (the "**Resolutions**") set out in the AGM Notice.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,749,059,530, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

All of the Directors, namely Mr. Zhou Xin, Mr. Huang Canhao, Dr. Cheng Li-Lan, Dr. Ding Zuyu, Mr. Chen Daiping, Ms. Zhou Tianfeng, Ms. Xu Wenya, Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin attended the Annual General Meeting either in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the Resolutions were as follows:

| ORDINARY RESOLUTIONS | | No. of Votes (Approximate %) | |
|---|---|---|---|
| | | For | Against |
| 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. | 759,479,789 (100.000000%) | 0 (0.000000%) |
| 2. | (a) To re-elect Mr. Chen Daiping as a non-executive Director. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| | (b) To re-elect Ms. Zhou Tianfeng as a non-executive Director. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| | (c) To re-elect Ms. Xu Wenya as a non-executive Director. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| | (d) To re-elect Mr. Wang Liqun as an independent non-executive Director. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| | (e) To re-elect Mr. Li Jin as an independent non-executive Director. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| 3. | To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| 4. | To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorize the Board to fix its remuneration. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| 5. | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| 6. | To grant a general mandate to the Directors to allot, issue and deal with new shares and/or to sell or transfer treasury shares of the Company not exceeding 20% of the number of the issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution. | 832,851,689 (100.000000%) | 0 (0.000000%) |
| 7. | To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company and/or to sell or transfer treasury shares of the Company by adding the number of issued shares repurchased by the Company to the number of issued shares of the Company. | 832,851,689 (100.000000%) | 0 (0.000000%) |

*Note:* Please refer to the AGM Notice for the full text of the Resolutions.

As more than 50% of votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

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

Hong Kong, 16 June 2026

*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.*