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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2026

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting of E-House (China) Enterprise Holdings Limited (the "**Company**"), both dated 29 May 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Extraordinary General Meeting held on 16 June 2026, a poll was taken for voting on all the proposed resolutions set out in the EGM Notice (the "**Resolutions**").

As at the date of the Extraordinary General Meeting, the total number of issued shares of the Company was 1,749,059,530 shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the Extraordinary General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Extraordinary 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 Extraordinary 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 Extraordinary 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 Extraordinary General Meeting either in person or by electronic means.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING

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

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To approve the authorised share capital of the Company be increased from US$50,000 divided into 5,000,000,000 shares of US$0.00001 each to US$100,000 divided into 10,000,000,000 shares of US$0.00001 each by creating an additional 5,000,000,000 unissued shares of US$0.00001 each (the "**Increase in Authorised Share Capital**").	832,630,889 (100.000000%)	0 (0.000000%)
2.	Conditional upon the passing of resolution number 1 and the Increase in Authorised Share Capital becoming effective, to approve the grant of a specific mandate to the directors to issue the Scheme Shares to the participating scheme creditors as part of the restructuring of the Offshore Debt (as defined in the Circular).	832,630,889 (100.000000%)	0 (0.000000%)

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

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