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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)

SUPPLEMENTAL ANNOUNCEMENT

References are made to (i) the annual report of E-House (China) Enterprise Holdings Limited (the “**Company**”) for the year ended 31 December 2025 published on 29 April 2026 (the “**2025 Annual Report**”); and (ii) the announcement of the Company dated 29 August 2025 in relation to the very substantial disposal of the Wanju Property (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, due to the urgency for the Disposal to be completed to alleviate the Company’s financial difficulties, the Company did not comply with the requirements under Chapter 14 of the Listing Rules in a timely manner in respect of the Disposal. In view of the above, the Company has since enhanced its governance measures through policies to strengthen the coordination within the Group, and in particular between the chief financial officer of the Company (the “**CFO**”) and the treasurer of the Company (the “**Treasurer**”), to ensure proper size tests, Listing Rules assessment and compliance are conducted in a timely manner.

(i) Enhanced assessment and approval procedures

The Company has strengthened the reporting hierarchy in respect of asset disposal transactions to ensure that there would be sufficient checks and balances within the Group. In respect of fixed asset disposals, the head of the fixed asset disposal team shall be responsible for informing the CFO and the Treasurer of all potential disposal transactions. The CFO and his team, which comprise employees of the Group from the Board office, legal and finance teams, shall then conduct the relevant size test calculations and Listing Rules assessments, which shall be reviewed and approved by the head of the legal department and external advisers. If there are any possible asset disposal transactions which require announcement and/or shareholders’ approval, the CFO would then report to the chief executive officer of the Company (the “**CEO**”) and the chairman of the Board. In addition, a Board meeting would be scheduled for approving transactions that constitute notifiable transactions and related documents. The Company would only enter into such transactions after obtaining Board approval (if necessary) and receiving written approval from the head of the legal department and external advisers.

(ii) Ongoing compliance trainings

To bolster the Listing Rules knowledge of relevant members of the Company, the treasurer of the Company, the CFO and The CEO attended a Listing Rules compliance training session on Chapter 14 transactions conducted by the Company’s external legal advisers in October 2025.

The Company has worked, will continue to work, closely with its company secretary and legal advisers to periodically provide relevant and up-to-date guidance materials and training to responsible staff within the Group, senior management of the Company and Directors, to enable them to effectively identify circumstances which may trigger any compliance obligation under Chapter 14 of the Listing Rules.

The Board is of the view that the abovementioned enhanced governance measures would (i) strengthen and reinforce the knowledge of the relevant employees, management and Directors regarding notifiable transactions and related corporate governance and internal control practices; and (ii) strengthen the coordination and checks and balances within the Group by providing a clear allocation of the reporting, assessment and supervision roles to each of the relevant employees of the Group, the treasurer of the Company, the CFO, the CEO and the Board, which together can improve the regulatory compliance ability of the Company and thereby help prevent the re-occurrence of similar incidents of non-compliance in future.

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

Hong Kong, 27 August 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.