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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an extraordinary general meeting (the “**Extraordinary General Meeting**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”) will be held at Meeting Room 1, Shanghai Marriott Hotel Parkview, 333 Guang Zhong Road West, Jiang’an District, Shanghai, China on Monday, 15 November 2021 at 9:30 a.m. for the following purposes and to consider and, if thought fit, pass with or without amendments, the following resolutions. Unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 28 October 2021:

ORDINARY RESOLUTIONS

1. “THAT

- (a) the Sale and Purchase Agreement dated 1 September 2021 entered into between the Company (as seller) and the JV (as purchaser), pursuant to which:
 - (i) the Company has conditionally agreed to sell, and the JV has conditionally agreed to purchase, the sale interest, comprising 76,401,247 ordinary shares of Leju and the entire equity interest in EH International, for the sum of HK\$2,558,696,093;
 - (ii) the JV would satisfy the consideration by allotting and issuing 11,692,966 new JV Shares to the Company,

and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

- (b) the Subscription Agreement dated 1 September 2021 entered into between the Company (as subscriber) and the JV (as issuer), pursuant to which the Company has conditionally agreed to subscribe for, and the JV has conditionally agreed to allot and issue, 6,854,839 new JV Shares for a total amount of HK\$1,500,000,000 and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (c) any Director be and is hereby authorised to do such acts and things, to sign and execute all such further documents (in case of execution of documents under seal, to do so by any two Directors or any Director together with the secretary of the Company) and to take such steps as he/she may consider necessary, appropriate,

desirable or expedient to give effect to or in connection with the Sale and Purchase Agreement and the Subscription Agreement and any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.”

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

Hong Kong, 28 October 2021

Notes:

- (1) All resolutions at the Extraordinary General 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 Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
- (2) Any Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Shareholder. 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 Extraordinary General Meeting (i.e. before 9:30 a.m. on Saturday, 13 November 2021) or any adjournment thereof. Delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at Extraordinary General 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 Extraordinary General Meeting, the register of members of the Company will be closed from Wednesday, 10 November 2021 to Monday, 15 November 2021, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Extraordinary 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 Tuesday, 9 November 2021.

As at the date of this notice, the Board of Directors 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. Tang Xing, Mr. Zhang Hai, Ms. Xie Mei and Mr. Lv Peimei as Non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin as Independent Non-executive Directors.