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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that:

1. Dr. Xia Hai Jun has resigned as a non-executive director of the Company, with effect from 15 April 2019; and
2. Ms. He Miaoling has been appointed as a non-executive director of the Company, with effect from 15 April 2019.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Dr. Xia Hai Jun (“**Dr. Xia**”) has tendered his resignation as a non-executive director of the Company with effect from 15 April 2019 due to his other business engagements which require more of his dedication.

Dr. Xia has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Dr. Xia for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. He Miaoling (“**Ms. He**”) has been appointed as a non-executive Director of the Company with effect from 15 April 2019.

The biographical details of Ms. He are set out below:

Ms. He, aged 53, is an executive Director and vice president of China Evergrande Group (“**Evergrande**”), a company listed on the Stock Exchange with stock code 3333 and a substantial Shareholder of the Company. Ms. He is responsible for Evergrande’s marketing management and business administration for all industry businesses. She has more than 18 years of experience in marketing strategies and brand promotion in the property projects. Ms. He joined Evergrande in August 1997, and has a bachelor’s degree in applied mathematics and a master’s degree in engineering management.

The Board believes that the extensive experience of Ms. He in corporate management, marketing strategies and brand promotion in property projects will bring new impetus to the Board, and therefore further improve the corporate governance and marketing of the Group.

Ms. He has entered into an appointment letter with the Company for a term of three years commencing from 15 April 2019, subject to (i) retirement from office and re-election at the next general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the articles of association of the Company and the corporate governance code as set out in Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). According to the terms of Ms. He’s appointment, Ms. He is entitled to a director’s fee of HK\$250,000 per annum and Ms. He is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of her duties in connection with the business of the Company. The director’s fee was recommended by the remuneration committee of the Company with reference to her duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

As at the date of this announcement, Evergrande is indirectly interested in approximately 11.70% of the issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Ms. He has confirmed that she does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Ms. He has confirmed that she does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholder of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange relating to Ms. He's appointment.

The Board would like to express its warmest welcome to Ms. He on her appointment.

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

Hong Kong, 15 April 2019

As at the date of this announcement, 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. Mo Bin, Dr. Zhu Jiusheng, Ms. Xie Mei and Ms. He Miaoling as Non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liqun and Mr. Li Jin as Independent Non-executive Directors.