



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of E-House (China) Enterprise Holdings Limited (the “**Company**”) are set out below.

Executive directors

Mr. Zhou Xin (周忻) (*Chairman*)
Mr. Huang Canhao (黃燦浩) (*Vice Chairman*)
Dr. Cheng Li-Lan (程立瀾)
Dr. Ding Zuyu (丁祖昱) (*Chief Executive Officer*)

Non-executive directors

Mr. Mo Bin (莫斌)
Dr. Zhu Jiusheng (祝九勝)
Ms. Xie Mei (謝梅)
Ms. He Miaoling (何妙玲)

Independent non-executive directors

Mr. Zhang Bang (張磅)
Mr. Zhu Hongchao (朱洪超)
Mr. Wang Liqun (王力群)
Mr. Li Jin (李勁)

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Xin (周忻)			C
Mr. Huang Canhao (黃燦浩)			
Dr. Cheng Li-Lan (程立瀾)		M	
Dr. Ding Zuyu (丁祖昱)			
Mr. Mo Bin (莫斌)			
Dr. Zhu Jiusheng (祝九勝)			
Ms. Xie Mei (謝梅)			
Ms. He Miaoling (何妙玲)			
Mr. Zhang Bang (張磅)	C		
Mr. Zhu Hongchao (朱洪超)		C	M
Mr. Wang Liqun (王力群)	M	M	M
Mr. Li Jin (李勁)	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

15 April 2019