

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the Annual General Meeting of E-House (China) Enterprise Holdings Limited (the “**Company**”), both dated 29 April 2019. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 21 June 2019, poll voting was demanded by the chairman of the Annual General Meeting for voting on all the proposed resolutions (the “**Resolutions**”) set out in the AGM Notice.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,470,254,200 shares, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual 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 Annual 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 Annual General Meeting.

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

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2018.	822,670,850 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$22.67 cents per share for the year ended 31 December 2018.	822,670,250 (99.999927%)	600 (0.000073%)
3.	(a) To re-elect Mr. Zhou Xin as an executive director of the Company.	822,325,850 (99.958063%)	345,000 (0.041937%)
	(b) To re-elect Mr. Huang Canhao an executive director of the Company.	822,325,850 (99.958063%)	345,000 (0.041937%)
	(c) To re-elect Dr. Cheng Li-Lan an executive director of the Company.	822,092,350 (99.929680%)	578,500 (0.070320%)
	(d) To re-elect Dr. Ding Zuyu an executive director of the Company.	822,325,850 (99.958063%)	345,000 (0.041937%)
	(e) To re-elect Mr. Mo Bin as a non-executive director of the Company.	822,325,850 (99.958063%)	345,000 (0.041937%)
	(f) To re-elect Dr. Zhu Jiusheng as a non-executive director of the Company.	822,278,750 (99.952338%)	392,100 (0.047662%)
	(g) To re-elect Ms. Xie Mei as a non-executive director of the Company.	822,249,650 (99.948801%)	421,200 (0.051199%)
	(h) To re-elect Ms. He Miaoling as a non-executive director of the Company.	822,325,850 (99.958063%)	345,000 (0.041937%)
	(i) To re-elect Mr. Zhang Bang as an independent non-executive director of the Company.	822,670,850 (100.000000%)	0 (0.000000%)
	(j) To re-elect Mr. Zhu Hongchao as an independent non-executive director of the Company.	822,567,350 (99.987419%)	103,500 (0.012581%)
	(k) To re-elect Mr. Wang Liquan as an independent non-executive director of the Company.	822,641,750 (99.996463%)	29,100 (0.003537%)
	(l) To re-elect Mr. Li Jin as an independent non-executive director of the Company.	822,306,050 (99.955657%)	364,800 (0.044343%)
4.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	822,670,250 (99.999927%)	600 (0.000073%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	822,643,550 (99.996682%)	27,300 (0.003318%)
6.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	822,670,850 (100.000000%)	0 (0.000000%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of the issued shares of the Company as at the date of passing of this resolution.	822,142,850 (99.935819%)	528,000 (0.064181%)
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the number of issued shares repurchased by the Company.	822,143,750 (99.935928%)	527,100 (0.064072%)

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

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 8, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

Hong Kong, 21 June 2019

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

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. 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 Liquan and Mr. Li Jin as Independent Non-executive Directors.