



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)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

Form of proxy for use at the extraordinary general meeting of E-House (China) Enterprise Holdings Limited (the “Company”) to be held at Function Room 1, 7/F., Four Points by Sheraton Shanghai, Daning, 1928 Gong He Xin Road, Jing’an District, Shanghai, China on Thursday, 18 June 2020 at 3:00 p.m. (or immediately after conclusion of the Company’s annual general meeting to be held on the same day) (the “Meeting”).

I/We,¹ _____
of _____
being the registered holder(s) of _____ shares² of US\$0.00001 each in the capital of the Company, hereby appoint³ the chairman of the Meeting or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Function Room 1, 7/F., Four Points by Sheraton Shanghai, Daning, 1928 Gong He Xin Road, Jing’an District, Shanghai, China on Thursday, 18 June 2020 at 3:00 p.m. (or immediately after conclusion of the Company’s annual general meeting to be held on the same day) and at any adjournment thereof on the undermentioned resolutions as indicated:

ORDINARY RESOLUTIONS ⁴		For ⁵	Against ⁵
1.	To approve, confirm and ratify the revision pursuant to the Country Garden Revision Agreement of the annual caps for the continuing connected transactions under the Country Garden Agency Framework Agreement for the years ended 31 December 2019 and ending 31 December 2020		
2.	To approve, confirm and ratify the revision pursuant to the Vanke Revision Agreement of the annual cap for the continuing connected transactions under the Vanke Agency Framework Agreement for the year ending 31 December 2020		
3.	To authorize any one director of the Company to do all such further acts to implement and/or give effect to or otherwise in connection with the Country Garden Revision Agreement and the Vanke Revision Agreement and the transactions respectively contemplated thereunder		

Dated the _____ day of _____ 2020

Signature⁶: _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- (3) If any proxy other than the Chairman is preferred, delete the words “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who signs it.
- (4) The full text of the resolutions is set out in the notice of the Meeting.
- (5) Please indicate with an “✓” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll.
- (6) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (7) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- (8) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall 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 for holding the Meeting (i.e. before 3:00 p.m. on Tuesday, 16 June 2020) or any adjourned Meeting.
- (9) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (10) The Chairman of the Meeting will demand a poll on each of the resolutions submitted for determination at the Meeting. On a poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The results of the poll will be published on websites of the Company and The Stock Exchange of Hong Kong Limited following the Meeting.