



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 with effect from 5 July 2022.

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

Ms. Jiang Shanshan (蔣珊珊)
Mr. Yang Yong (楊勇)
Ms. Xie Mei (謝梅)
Mr. Lv Peimei (呂沛美)

Independent non-executive directors

Mr. Zhang Bang (張磅)
Mr. Zhu Hongchao (朱洪超)
Mr. Wang Liquan (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)			
Ms. Jiang Shanshan (蔣珊珊)			
Mr. Yang Yong (楊勇)			
Ms. Xie Mei (謝梅)			
Mr. Lv Peimei (呂沛美)			
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

5 July 2022