聚合数据
JUHE DATA

Tianju Dihe (Suzhou) Technology Co., Ltd.
天聚地合（蘇州）科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2479)

Financial Adviser of the Company

YU MING INVESTMENT MANAGEMENT LIMITED
禹 銘 投 資 管 理 有 限 公 司

QUARTERLY UPDATE ON RESUMPTION PROGRESS

This announcement is made by Tianju Dihe (Suzhou) Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

References are made to the announcements of the Company dated 31 March 2025, 25 April 2025, 23 May 2025, 11 July 2025, 29 August 2025, 10 October 2025, 30 October 2025, 9 January 2026, 31 March 2026 and 10 April 2026 in relation to, among other things, the delay in publication of the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results, updates on the resumption progress and the change of auditors (the "**Announcements**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

RESUMPTION GUIDANCE

On 4 July 2025, the Company received Resumption Guidance from the Stock Exchange as follows:

1. conduct an appropriate independent forensic investigation into the audit issues, assess the impact on the Company's business operation and financial position, announce the findings and take appropriate remedial actions;

2. demonstrate that there is no reasonable regulatory concern about the integrity, competence and/or character of the Group's management and/or any persons with substantial influence over the Company's management and operations, which may pose a risk to investors and damage market confidence;

3. publish all outstanding financial results required under the Listing Rules and address any audit modifications;

4. conduct an independent internal control review and demonstrate that the Company has in place adequate internal control and procedures to meet its obligations under the Listing Rules;

5. demonstrate the Company's compliance with Rule 13.24 of the Listing Rules; and

6. inform the market of all material information for the Company's Shareholders and investors to appraise its position.

UPDATE ON RESUMPTION PROGRESS

The Company has been proactively taking necessary steps to fulfill the Resumption Guidance, to remedy the issues causing its trading suspension and to comply with the Listing Rules to the Stock Exchange's satisfaction.

To intensify its effort to resume trading in its shares, the Company added to its team of professional advisers Yu Ming Investment Management Limited ("**Yu Ming**") in June 2026. Yu Ming is licensed by the Securities and Futures Commission under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out regulated activities of type 1 (dealing in securities), type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management).

Resumption Guidance 1 – Independent Investigations

The Company has engaged Grant Thornton Advisory Services Limited as the Independent Investigator. As at the date of this announcement, the findings of the Independent Investigations are being updated and finalised. The Audit Committee is working closely with the Independent Investigator to complete the Independent Investigations as soon as practicable.

Resumption Guidance 3 – Financial results

As disclosed in the announcement of the Company dated 30 October 2025, HLB was appointed as the new auditor of the Company following the resignation of BDO. The Company will continue to use its best endeavours to assist HLB in completing the required audit procedures, with the aim of publishing the outstanding financial results as soon as practicable.

Resumption Guidance 4 – Internal control review

The Company has engaged an independent internal control consultant to review the Group's internal control systems and seek recommendations on measures (if any) to improve its internal control systems. As at the date of this announcement, the findings and recommendations of the independent internal control consultant are being refined. The Audit Committee is working closely with the internal control consultant to bring such exercise to a conclusive stage as soon as practicable.

Resumption Guidance 5 – Compliance with Rule 13.24

As a leading AI data service provider, the Group focuses on empowering customers to create deep value through the efficient circulation of data, building a sustainable value ecosystem for the digital era. The Group continues to provide foundational data and solutions in the field of AI for enterprises and government agencies through a new generation of digital-intelligent technologies, such as privacy-preserving computation, blockchain, digital staff, and AI large model agents, injecting new momentum into the development of the digital economy.

The operations of the Group remain normal. The Group has all along been in compliance with Rule 13.24, in particular, given the Group's substantive business operations. The Company will gather and provide the Stock Exchange with all required details and justifications to demonstrate compliance with the Rule 13.24 Guidance. The Board is of the view that the Group maintains a sufficient level of operations and assets of sufficient value to warrant the continued listing of its shares.

Resumption Guidance 6 – announce all material information

Since the suspension of trading in its shares, the Company has been keeping its Shareholders and potential investors informed of all material information to appraise the Company's position by way of announcements on the website of the Stock Exchange in accordance with the Listing Rules, including but not limited to market updates of all material information on a quarterly basis.

For the other requirements under the Resumption Guidance, the Company is taking necessary steps to fulfill such requirements and will keep its Shareholders and potential investors abreast of the material developments by making further announcement(s) as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 pending the publication of its outstanding financial results, and will remain suspended until the fulfilment of the Resumption Guidance.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Tianju Dihe (Suzhou) Technology Co., Ltd.
Zuo Lei
Chairman and Executive Director

Hong Kong, 10 July 2026

As at the date of this announcement, the Board comprises Mr. Zuo Lei, Mr. Wang Haojin, Mr. Lin Shan, Ms. Yang Yanjun and Ms. Wang Xinye as executive Directors; Mr. Qiu Jianqiang as non-executive Director; and Mr. Huang Xuexian, Mr. Chen Xinhe and Mr. Li Shun Fai as independent non-executive Directors.