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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)

**(1) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS
AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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, 10 April 2026, 30 April 2026 and 10 July 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**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results for the six months ended 30 June 2026 (the “**2026 Interim Results**”) on a date not later than two months after the end of the financial period of the Company (i.e. on or before 31 August 2026).

As the Company requires more time to finalise the contents of the 2026 Interim Results, the Company will not be able to publish the 2026 Interim Results by 31 August 2026. The Company shall use its best endeavours to issue the 2026 Interim Results as soon as possible.

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 shares of the Company.

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

Hong Kong, 31 August 2026

As at the date of this announcement, the Board comprises Mr. Wang Haojin, Mr. Lin Shan, Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi 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.