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)

(1) DATE OF BOARD MEETING AND (2) CONTINUED SUSPENSION OF TRADING

The board (the "**Board**") of directors (the "**Directors**") of Tianju Dihe (Suzhou) Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 16 September 2026 for the purpose of, among other matters, considering and approving (i) the audited annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2024; (ii) the unaudited interim results of the Group for the six months ended 30 June 2025; (iii) the audited annual results of the Group for the year ended 31 December 2025; (iv) the unaudited interim results of the Group for the six months ended 30 June 2026; and (v) the recommendation on the payment of a dividend (if any).

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 4 September 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.