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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)

POSTPONEMENT OF DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of Tianju Dihe (Suzhou) Technology Co., Ltd. (the **“Company”**, together with its subsidiaries, the **“Group”**) dated 4 September 2026 in relation to the convening of a meeting of the board (the **“Board”**) of directors of the Company (the **“Director(s)”**) for the purposes of, among other things, considering and approving (i) the audited annual results of the Group for the year ended 31 December 2024 (the **“2024 Annual Results”**); (ii) the unaudited interim results of the Group for the six months ended 30 June 2025 (the **“2025 Interim Results”**); (iii) the audited annual results of the Group for the year ended 31 December 2025 (the **“2025 Annual Results”**); (iv) the unaudited interim results of the Group for the six months ended 30 June 2026 (the **“2026 Interim Results”**); and (v) the recommendation on the payment of a dividend (if any).

The Board hereby announces that as the Company requires additional time to finalise the 2024 Annual Results, 2025 Interim Results, 2025 Annual Results and 2026 Interim Results, the Board meeting will be postponed from Wednesday, 16 September 2026 to Friday, 18 September 2026.

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 securities of the Company.

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

Hong Kong, 16 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.