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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) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 SEPTEMBER 2026
AND
(2) COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO DISPOSAL OF NOTES**

Reference is made to the announcement of Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”) dated 23 August 2026, the circular of the Company dated 10 September 2026 on a discloseable and connected transaction in relation to the disposal of Notes (the “**Circular**”) and the notice of EGM dated 10 September 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

(1) POLL RESULTS OF THE EGM

The Board announces the poll results in respect of ordinary resolution (the “**Resolution**”) proposed at the EGM convened on 30 September 2026 as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
(a) the Deeds of Assignment and the transactions contemplated thereunder and in connection therewith (including the Disposal) be and are hereby approved, confirmed and ratified; and	5,300,409 (100%)	0 (0%)	5,300,409 (100%)

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
(b) any one Director or any other person authorised by the Board from time to time be and is/are hereby authorised for and on behalf of the Company to sign, execute, perform and deliver all such other agreements, instruments, documents and deeds, and do such acts or things and take all such steps as he, she or they may in his, her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to the Deeds of Assignment or the transactions contemplated thereunder or to be incidental to, ancillary to or in connection with the matters contemplated therein, including agreeing and making any modifications, amendments or variations to or waivers or extensions of the Deeds of Assignment or the transactions contemplated thereunder as may be necessary or appropriate.			

Note: The full text of the Resolution was set out in the notice of the EGM.

As more than 50% of the votes cast were in favour of the Resolution, the Resolution was duly passed.

As at the date of the EGM, there were 50,118,200 Shares in issue. As disclosed in the Circular, Mr. Zuo holding 24,158,945 Shares (representing approximately 48.21% of all the Shares) was required under the Listing Rules to abstain from voting and did abstain from voting on the Resolution at the EGM. The total number of Shares entitling the holders being Independent Shareholders to attend and vote on the Resolution at the EGM was 25,959,255.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the EGM; and (iii) no Shareholder was required to abstain from voting at the EGM.

All Directors attended the EGM.

Computershare Hong Kong Investor Services Limited, the H Share Registrar, was appointed as the scrutineer for the purpose of vote-taking in respect of the Resolution at the EGM.

(2) COMPLETION OF THE DISPOSAL OF NOTES

The Board is pleased to announce that all conditions precedent in the Deeds of Assignment have been fulfilled, and Completion took place on 30 September 2026.

(3) 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.
Wang Haojin
Chairman and Executive Director

Hong Kong, 30 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.