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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 BOARD MEETING**

Reference is made to the announcement of Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) dated 17 March 2025 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company on Thursday, 27 March 2025 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) and publication thereof, and considering the declaration of a final dividend, if any. The Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 31 March 2025.

By order of the Board

**Tianju Dihe (Suzhou) Technology Co., Ltd.**

**Zuo Lei**

*Chairman and Executive Director*

Hong Kong, 27 March 2025

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