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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)**

**INSIDE INFORMATION**  
**(1) DELAY IN PUBLICATION OF**  
**THE 2024 AUDITED ANNUAL RESULTS ANNOUNCEMENT;**  
**(2) POSTPONEMENT OF BOARD MEETING;**  
**AND**  
**(3) 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 13.09 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

**DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the annual results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, namely, on or before 31 March 2025. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2024 Annual Results shall be based on the Group's consolidated financial statements for the financial year ended 31 December 2024 which shall have been agreed with the Company's auditor (“**Auditor**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform its shareholders (the “**Shareholders**”) and potential investors that the 2024 Annual Results will not be published on or before 31 March 2025 in accordance with Rule 13.49(1) and (2) of the Listing Rules (the “**Delay**”), primarily due to additional time is required by the Auditor in collecting and collating the necessary information to perform and complete its audit procedure for the following matters:

- (i) to ascertain the status and the details in relation to certain purchase transactions with the Group’s suppliers, the goods of which have been fully delivered subsequent to the financial year ended 31 December 2024;
- (ii) to further assess the details of the Group’s financial assets at fair value through profit or loss; and
- (iii) to obtain more information regarding a supplier with continuous consumption in relation to the Group’s provision of top-up services in the application programming interfaces (“**API**”) marketplace.

Save for the abovementioned reasons, the Company is not aware of any other circumstances which led to the Delay and there are no disagreements between the Company and the Auditor in relation to the Delay and the audit work for the 2024 Annual Results.

The Board and the management of the Company will continue to work closely with the Auditor so as to facilitate the completion of the remaining audit procedures and to publish the 2024 Annual Results as soon as practicable.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 at this stage as such management accounts may not accurately reflect the financial performance and position of the Group.

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 27 March 2025 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on 31 March 2025 for the purpose of, amongst other matters, considering and approving the announcement of the 2024 Annual Results and the publication of the same and considering the recommendation of a final dividend, if any. Due to the Delay, the Board Meeting will be postponed until further notice.

## **SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will remain in force until the issuer publishes an announcement containing the requisite financial information and other information constituting inside information of the Company. Accordingly, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025, until the 2024 Annual Results are published by the Company.

The Board hereby confirms that the Company is operating as usual.

The Company will make further announcement(s) for the date of Board Meeting and 2024 Annual Results as and when appropriate in accordance with the Listing Rules and the SFO.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By order of the  
**Tianju Dihe (Suzhou) Technology Co., Ltd.**  
**Zuo Lei**  
*Chairman and Executive Director*

Hong Kong, 31 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.*