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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)

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”) is pleased to announce that Mr. HUANG Xuexian (“**Mr. Huang**”), an independent non-executive Director of the Company, has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 8 April 2026.

Following the aforesaid appointment, the Audit Committee comprises four members, namely Mr. LI Shun Fai, Mr. CHEN Xinhe, Mr. QIU Jianqiang and Mr. HUANG Xuexian.

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

Hong Kong, 8 April 2026

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