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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 EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”) is pleased to announce that Ms. Wang Xinye (“**Ms. Wang**”) has been appointed as an executive Director and co-chief financial officer of the Company with effect from 30 March 2026.

The biographical details of Ms. Wang are set out below:

Ms. Wang, aged 36, graduated with a master’s degree in finance from Syracuse University in 2012 and a bachelor’s degree in finance from Nanjing Normal University in 2011. Ms. Wang holds PRC Certified Public Accountant (CPA) and PRC tax adviser qualifications. Prior to joining the Group, Ms. Wang was a director and group chief financial officer of Zhejiang Bangjie Holding Group Co., Ltd. (浙江棒傑控股集團股份有限公司) (a company listed on Shenzhen Stock Exchange with stock code 002634.SZ), and also served as deputy general manager of the capital operations department of Suzhou MedicalSystem Technology Co., Ltd. (蘇州麥迪斯頓醫療科技股份有限公司) and capital director of GCL Group Limited (協鑫集團有限公司) etc.

Ms. Wang has entered into a service agreement with the Company with effect from the date of this announcement for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the service agreement, Ms. Wang is entitled to receive a remuneration of RMB720,000 per annum in the capacity as executive Director and other positions within the Group.

Save as disclosed above, as at the date of this announcement, Ms. Wang has confirmed that (i) she did not hold any other directorships in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company, nor does she hold any other positions in the Company or any of its subsidiaries; (iii) she does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; and (iv) there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the Shareholders in relation to her appointment.

The Board would like to take this opportunity to congratulate Ms. Wang on her new appointment.

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

Hong Kong, 30 March 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 Director; and Mr. Huang Xuexian, Mr. Chen Xinhe and Mr. Li Shun Fai as independent non-executive Directors.