聚合数据
JUHE DATA

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)

ANNOUNCEMENT REGARDING THE POSTPONEMENT OF THE RE-ELECTION OF THE BOARD AND THE SUPERVISORY COMMITTEE

The term of the third session of the board (the "**Board**") of directors (the "**Directors**") and the third session of the Supervisory Committee (the "**Supervisory Committee**") of Tianju Dihe (Suzhou) Technology Co., Ltd. (the "**Company**") will expire on 20 June 2026. Given that the preparation work for the re-election of the Board and the Supervisory Committee (the "**Re-election**") is still in progress and it is expected that the Re-election will be postponed, in order to maintain continued operations of the Board and the Supervisory Committee, the term of the third session of the Board and the third session of the Supervisory Committee will be extended to the date when the new sessions of the Board and the Supervisory Committee are elected at general meeting according to the articles of association of the Company (the "**Articles of Association**"). At the same time, the term of the third session of each Board committee and senior management of the Company will be extended accordingly.

Before the completion of the Re-election, members of the third session of the Board and each Board committee, and members of the third session of the Supervisory Committee of the Company will continue to perform their respective duties in accordance with the relevant laws and regulations and the Articles of Association.

The postponement of the Re-election will not affect the normal operation of the Company. The Company will complete the relevant procedures for the Re-election as soon as possible and will make further announcement(s) in relation to the Re-election in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

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.
Zuo Lei
Chairman and Executive Director

Hong Kong, 18 June 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.