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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)

(1) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND (2) CONTINUED 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 13.49(6) 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 (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2025, 25 April 2025, 23 May 2025, 11 July 2025 and 29 August 2025 (collectively, the “**Announcements**”) in relation to, among other things, (i) the trading suspension of the shares of the Company; (ii) the delay in publication of the 2024 Annual Results; (iii) the delay in publication of 2024 Annual Report; (iv) resumption guidance and update on resumption progress; and (v) the delay in publication of the 2025 Interim Results and the 2025 Interim Report. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results for the year ended 31 December 2025 (the “**2025 Annual Results**”) on a date not later than three months after the end of the financial period of the Company (i.e. on or before 31 March 2026).

As the publication of the 2024 Annual Results and 2025 Interim Results are still pending, the publication of the 2025 Annual Results will be delayed.

The Company will publish further announcement(s) to inform its shareholders and potential investors of the progress and the proposed publication dates of the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results and any other updates 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, and will remain suspended pending the publication of the 2024 Annual Results, the 2025 Interim Results and the 2025 Annual Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 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 Directors; and Mr. Huang Xuexian, Mr. Chen Xinhe and Mr. Li Shun Fai as independent non-executive Directors.