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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)**

**CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”) hereby announces that Mr. Lin Shan, an executive director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Yang Yanjun, an executive director, was appointed as a member of the Nomination Committee to replace Mr. Lin Shan, both with effect from the date of this announcement.

After the above changes, the Nomination Committee consists of one executive director and two independent non-executive directors, namely, Mr. Chen Xinhe (chairman of the Nomination Committee), Ms. Yang Yanjun and Mr. Li Shun Fai.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board and the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Lin Shan for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Yang Yanjun in her new role in the Nomination Committee.

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

Hong Kong, 30 June 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.*