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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 OF AUDITORS**

This announcement is made by Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

#### **RESIGNATION OF AUDITOR**

The board of directors of the Company (the “**Board**”) hereby announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from the date of this announcement.

BDO stated in its resignation letter that it was unable to establish a definitive audit timetable for the unresolved audit matters, details of which have been disclosed in the announcements of the Company dated 25 April 2025 and 23 May 2025 (the “**Unresolved Audit Issues**”). Besides, BDO could not provide a fee estimate for the additional work related to the outstanding report to be issued by the independent investigator. Therefore, as the Company could not reach an agreement with BDO on the timetable and the possible additional fee for the completion of audit, the Board believes that it is in the best interests of the Company and its shareholders (the “**Shareholders**”) to engage another external auditor and complete the audit as soon as practicable. Having considered all the facts and circumstances, the Board has proposed that BDO should consider resignation, and after due consideration, BDO has tendered resignation as the Company’s auditor. The Board has accepted BDO’s resignation.

BDO has confirmed in its resignation letter that, except for the Unresolved Audit Issues, there are no other audit matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Board (the “**Audit Committee**”) have also confirmed that, save for the aforesaid reasons leading to BDO’s resignation, they are not aware of any other disagreement between the Company and BDO, and that there are no other matters or circumstances in respect of BDO’s resignation which need to be brought to the attention of holders of securities or creditors of the Company.

## **APPOINTMENT OF AUDITOR**

The Board further announces that it has resolved, having regard to the recommendation from the Audit Committee, to appoint HLB Hodgson Impey Cheng Limited (“**HLB**”) as the new auditor of the Company to fill the casual vacancy following the resignation of BDO, and to hold office with effect from the date of this announcement, subject to re-election at the next annual general meeting of the Company.

For the proposed appointment of HLB as the new auditor of the Company, the Audit Committee has considered a number of factors, including but not limited to (i) the competence and quality of HLB including its audit experience, industry knowledge and technical competence; (ii) the service quality of HLB considering its track record; (iii) the audit proposal of HLB; (iv) its independence from the Company; (v) its market reputation; and (vi) its proposed resources to be applied to the Company including size and structure of the proposed audit team. Based on the above, the Audit Committee has assessed and considered HLB is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of the auditor is in the interest of the Company and the Shareholders as a whole.

The Board would like to express its sincere appreciation to BDO for their professional services and support to the Company during the tenure as the auditor and extend its warm welcome to HLB on its appointment as the new auditor.

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

Hong Kong, 30 October 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.*