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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)**

### **QUARTERLY UPDATE ON RESUMPTION PROGRESS**

This announcement is made by Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 31 March 2025, 25 April 2025, 23 May 2025, 11 July 2025, 29 August 2025, 10 October 2025 and 30 October 2025 in relation to, among others, the delay in publication of the 2024 Annual Results and the 2025 Interim Results, updates on the resumption progress and the change of auditors (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **UPDATE ON RESUMPTION PROGRESS**

The Company has been proactively taking necessary steps to fulfill the Resumption Guidance, to remedy the issues causing its trading suspension and to comply with the Listing Rules to the Stock Exchange's satisfaction, and will seek to resume trading in its shares as soon as possible.

The Company and the Independent Investigator are currently reviewing the preliminary findings, and the Independent Investigations remain ongoing.

As disclosed in the announcement of the Company dated 30 October 2025, HLB was appointed as the new auditor of the Company following the resignation of BDO. The Company will continue to use its best endeavours to assist HLB in completing the required audit procedures, with the aim of publishing the outstanding financial results as soon as practicable.

The Company has engaged an independent internal control consultant to review the Group's internal control systems. The Company will continue to work closely with the independent internal control consultant and support the review process.

Further announcement(s) will be made by the Company as and when appropriate to provide updates on the progress on the Resumption Guidance.

## **UPDATE ON BUSINESS OPERATIONS**

The operations of the Group remain normal. The Board is of the view that the Group maintains a sufficient level of operations and assets of sufficient value to warrant the continued listing of its shares.

## **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, 9 January 2026

*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 as non-executive Director; and Mr. Huang Xuexian, Mr. Chen Xinhe and Mr. Li Shun Fai as independent non-executive Directors.*