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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Tianju Dihe (Suzhou) Technology Co., Ltd. (the "**Company**") will be held at 16/F, No. 9 Rongfu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Wednesday, 30 September 2026 at 2:00 p.m. for considering and, if thought fit, passing, with or without modifications, the following as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**

(a) the Deeds of Assignment (as defined in the circular of the Company dated 10 September 2026 (the "**Circular**") and copies of which have been produced to the meeting and marked "A", "B" and "C" respectively and initialed by the chairman of the meeting for identification purposes) and the transactions contemplated thereunder and in connection therewith (including the Disposal (as defined in the Circular)) be and are hereby approved, confirmed and ratified; and

(b) any one director of the Company or any other person authorised by the board of directors of the Company from time to time be and is/are hereby authorised for and on behalf of the Company to sign, execute, perform and deliver all such other agreements, instruments, documents and deeds, and do such acts or things and take all such steps as he, she or they may in his, her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to the Deeds of Assignment or the transactions contemplated thereunder or to be incidental to, ancillary to or in connection with the matters contemplated therein, including agreeing and making any modifications, amendments or variations to or waivers or extensions of the Deeds of Assignment or the transactions contemplated thereunder as may be necessary or appropriate."

Yours faithfully,
By order of the Board
Tianju Dihe (Suzhou) Technology Co., Ltd.
Wang Haojin
Executive Director

Hong Kong, 10 September 2026

Registered Office:
16/F, No. 9 Rongfu Street,
Suzhou Industrial Park,
Suzhou, Jiangsu Province,
PRC

Principal place of business in Hong Kong:
40/F, Dah Sing Financial Centre,
248 Queen's Road East,
Wanchai,
Hong Kong

Notes:

1. Members of the Company who are entitled to attend, speak and (subject to any applicable requirement of the Listing Rules to abstain from voting on any relevant resolution) vote at the EGM are those whose names appear as members of the Company on the register of members of the Company on Wednesday, 30 September 2026. In order to determine the members of the Company who are so entitled, the register of members of the Company will be closed from Friday, 25 September 2026 to Wednesday, 30 September 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend, speak and (subject to any applicable requirements referred to above) vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 24 September 2026.

2. A member of the Company entitled to attend, speak and (subject to any applicable requirement of the Listing Rules to abstain from voting on any relevant resolution) vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend, speak and (subject to any applicable requirements referred to above) vote instead of such member. A proxy need not be a member of the Company.

3. Completion and delivery of the form of proxy will not preclude a member of the Company from attending and voting at the meeting if the member so desires. In such event, the appointment of proxy will be deemed to be revoked.

4. In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority must be deposited with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding of any adjourned meeting (as the case may be).

5. At the EGM, in compliance with Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and article 88 of the articles of association of the Company, the resolution set out in this notice of EGM will be put to vote by way of poll.

6. If a tropical cyclone warning signal no. 8 or above, or "extreme conditions" caused by a super typhoon, or a black rainstorm warning signal is in force at any time between 8:30 a.m. and 12:00 noon on the day of the EGM, the EGM will be adjourned or postponed. The Company will post an announcement on the Company's website (www.juhe.cn) and HKEXnews website (www.hkexnews.hk) to notify members of the Company of the date, time and place of the adjourned or postponed meeting.

7. As at the date of this notice, the executive Directors are Mr. Wang Haojin, Mr. Lin Shan, Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi; the non-executive Director is Mr. Qiu Jianqiang; and the independent non-executive Directors are Mr. Huang Xuexian, Mr. Chen Xinhe and Mr. Li Shun Fai.

8. To the extent that there are any inconsistencies between the English version and the Chinese version of this notice, the English version shall prevail.