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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)**

### **NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2025 annual general meeting (the “**AGM**”) of Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”) will be held on Monday, 2 November 2026 at 2:30 p.m., or immediately after the conclusion of the 2024 annual general meeting of the Company to be held at the same place and on the same date at 2:00 p.m. or any adjournment thereof, whichever is later, at 16/F, No. 9 Rongfu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC for the purposes of considering and, if thought fit, approving the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company’s circular dated 30 September 2026 (the “**Circular**”).

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the 2025 Report of the Board.
2. To consider and approve the 2025 Report of the Supervisory Committee.
3. To consider and approve the 2025 Audited Consolidated Financial Statements.
4. To consider and approve the 2025 Annual Report.
5. To consider and approve the re-appointment of HLB Hodgson Impey Cheng Limited as the auditors of the Company for 2026, and to approve to authorise the Board to determine their remuneration and enter into the relevant agreements.

By order of the Board

**Tianju Dihe (Suzhou) Technology Co., Ltd.**

**Wang Haojin**

*Chairman and Executive Director*

Hong Kong, 30 September 2026

*Notes:*

1. Resolution to be submitted at the AGM shall be voted on by poll.
2. The Shareholders 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 AGM are those whose names appear as members of the Company on the register of members of the Company on Monday, 2 November 2026. In order to determine the Shareholders who are so entitled, the register of members of the Company will be closed from Wednesday, 28 October 2026 to Monday, 2 November 2026, both days inclusive, during which period no transfer of Shares will be registered for the purpose of ascertaining the Shareholders entitled to attend, speak and (subject to any applicable requirements referred to above) vote at the AGM. In order to be eligible to attend, speak and (subject to any applicable requirements referred to above) vote at the AGM, 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 Tuesday, 27 October 2026.
3. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.
4. The form of proxy must be signed by the Shareholder or by an authorised person appointed by the Shareholder in writing. If the Shareholder is a legal person, it must be stamped with the seal of the legal person or signed by a director or duly authorised attorney. If the form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
5. A form of proxy for use at the AGM is enclosed with this circular. Whether or not you are able to attend the AGM in person, please complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the office of 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 as soon as possible and in any event not less than 24 hours before the time appointed for the holding of any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting (as the case may be), and in such event the form of proxy shall be deemed to be revoked.
6. Shareholders and their proxies are required to produce identity proof when attending the AGM (and any adjournment hereof).
7. The AGM is expected to last for no more than half a day. Shareholders or their proxies attending the AGM are responsible for their own transportation and accommodation expenses.
8. All times refer to Hong Kong local time, except as otherwise stated.

*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.*