



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)

FORM OF PROXY FOR THE 2025 ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 2 NOVEMBER 2026

Number of shares to which this proxy form relates ^(Note 1)	
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I/We^(Note 2) _____
of^(Note 2) _____
being the shareholder(s) of^(Note 1) _____
H shares of RMB1.00 each in the share capital of Tianju Dihe (Suzhou) Technology Co., Ltd. (the “Company”), hereby appoint^(Note 3)
the chairman of the meeting or _____
of _____
as my/our proxy to attend on my/our behalf at the 2025 annual general meeting (the “AGM”) of the Company to 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, or at any adjourned meeting(s) thereof and vote as indicated below in respect of the resolutions set out in
the notice of the AGM. If no such indication is given, my/our proxy will be entitled to vote as he/she thinks fit. 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		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
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 entering into the relevant agreements.			

Date: _____ 2026

Signature(s): _____

Notes:

- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the company registered in your names.
- Please insert full name(s) and address(es) in BLOCK CAPITALS as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initiated by the person who signs it.
- Important: If you wish to vote for a resolution, please tick the appropriate box marked “FOR”. If you wish to vote against a resolution, tick the box marked “AGAINST”. If you wish to abstain from voting on any resolution, tick the box marked “ABSTAIN”. If no indication is given, the proxy will be entitled to vote as he/she thinks fit. Any alteration of this proxy form must be initiated by the person who sign this proxy form.
- The appointment of a proxy must be in writing by using this form. This form of proxy must be signed under the hand of the appointer or his/her attorney duly authorised in writing. For a corporate appointer, the form of proxy must be affixed with the common seal or signed by its director or attorney duly authorised in writing. Where a form of proxy is signed on behalf of the appointer by an attorney, the power of attorney authorizing that attorney to sign or other instruments of authorization shall be notarised.
- To be valid, this proxy form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarial copy of that power of attorney or other authority must be delivered to the Company’s H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time scheduled for holding the AGM (or any adjournment thereof). Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the AGM or any adjourned meetings thereof should they so wish.
- Shareholders or their proxies shall provide their identification documents when attending the AGM. In case of a corporate shareholder, its proxy or other person authorized to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of which the shareholder is a member, should provide a copy of such resolution.
- The AGM is expected to take no more than half a day. Shareholders of the Company who attend the AGM (in person or by proxy) shall bear their own travelling and accommodation expenses.
- The full text of the resolutions is set out in the notice of the AGM.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address(es).