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聚合数据
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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 2 NOVEMBER 2026

References are made to the notice (the "**2025 AGM Notice**") of the 2025 annual general meeting (the "**AGM**") and the circular (the "**2025 AGM Circular**") of Tianju Dihe (Suzhou) Technology Co., Ltd. (the "**Company**") both dated 30 September 2026. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the 2025 AGM Circular.

The Board is pleased to announce that the AGM was held on Monday, 2 November 2026 at 16/F, No. 9 Rongfu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC.

The AGM was convened by the Board and chaired by Mr. Wang Haojin, an executive Director. All Directors attended the AGM in person or by way of electronic means. The voting at the AGM was taken by way of poll.

As at the date of the AGM, a total of 50,118,200 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. Shareholders and proxies who attended the AGM held, in aggregate, 26,911,709 Shares of the Company entitling to vote, representing approximately 53.70% of the total number of issued Shares as at the date of the AGM.

None of the Shareholders is required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. To the best knowledge, information and belief of the Directors, there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No party has stated his/her/its intention in the 2025 AGM Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The convention of the AGM was in compliance with the requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

The Board is pleased to announce that all the resolutions as set out in the 2025 AGM Notice were duly passed by way of poll by the Shareholders at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number Of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2025 Report of the Board.	26,911,709 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2025 Report of the Supervisory Committee.	26,911,709 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the 2025 Audited Consolidated Financial Statements.	26,911,709 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the 2025 Annual Report.	26,911,709 (100%)	0 (0%)	0 (0%)
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.	26,911,709 (100%)	0 (0%)	0 (0%)

As more than 50% of the votes were cast in favour of each resolution above, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

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 and will remain suspended until further notice.

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.
Wang Haojin
Chairman and Executive Director

Hong Kong, 2 November 2026

As at the date of this announcement, 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.