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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)

(1) DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING; AND (2) RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This announcement is made by Tianju Dihe (Suzhou) Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 31 March 2025 in relation to the suspension of trading in the shares of the Company (the "**Shares**"); (ii) the announcements of the Company dated 11 July 2025, 10 October 2025, 9 January 2026, 10 April 2026, 10 July 2026 and 16 October 2026 in relation to the resumption guidance (the "**Resumption Guidance**") given by the Stock Exchange and quarterly updates on the status of resumption; and (iii) the announcement of the Company dated 14 September 2026 in relation to the key findings of the independent forensic investigation report and independent internal control review report (collectively, the "**Announcements**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

The Board regrets to announce that, on 6 November 2026, the Company received a private and confidential letter (the "**Letter**") from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the "**Listing Committee**") has decided to cancel the Company's listing under Rule 6.01A(1) of the Listing Rules (the "**Decision**"), as the Listing Committee considered that the Company had not fulfilled all of the Resumption Guidance and the trading in the Shares did not resume by the resumption deadline of 30 September 2026.

REVIEW OF THE DECISION

Under Chapter 2B of the Listing Rules, the Company has the right to have the Decision referred to the Listing Review Committee of the Stock Exchange for review within seven business days of the date of issue of the Decision (i.e. 17 November 2026) (the "**Review**").

After careful consideration of the relevant factors and the interests of the Company and the Shareholders as a whole, and following internal discussions and consultations with professional advisers, the Company has decided not to proceed with the Review of the Decision under Chapter 2B of the Listing Rules. Accordingly, the last day of listing of the Shares will be on 20 November 2026 and the listing of its Shares will be cancelled with effect from 9:00 a.m. on 23 November 2026.

Currently, the business operations of the Group remain normal. Following the cancellation of listing, the Company will continue to explore and evaluate other possible avenues for capital operations to assist Shareholders and other investors to obtain liquidity for their Shares.

CONSEQUENCES TO SHAREHOLDERS AND INVESTORS

All Shareholders and investors of the Company should note that after 20 November 2026, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates in respect of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders and investors of the Company who have any queries about the implications of the cancellation of the listing of the Shares should obtain appropriate professional advice.

RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that Ms. Ching Shuk Wah Shirley ("**Ms. Ching**") has resigned as a joint company secretary of the Company, an authorised representative of the Company under Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 9 November 2026. The Company would like to express its gratitude to Ms. Ching for her contribution to the Company during the term of her service.

The Board hereby announces that the address of "40/F, Dah Sing Financial Centre, 248 Queen's Road East, Wanchai, Hong Kong" has ceased to be the principal place of business of the Company in Hong Kong with effect from 9 November 2026.

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

Hong Kong, 18 November 2026

As at the date of this announcement, the Board comprises Mr. Wang Haojin, Mr. Lin Shan, Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi 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.