

## 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)

(於中華人民共和國註冊成立的股份有限公司)

29 August 2024

Dear registered shareholder(s),

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Tianju Dihe (Suzhou) Technology Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.juhe.cn">www.juhe.cn</a> and the HKExnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="mailto:tianjudihe.ecom@computershare.com.hk">tianjudihe.ecom@computershare.com.hk</a> by specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

By order of the Board
Tianju Dihe (Suzhou) Technology Co., Ltd.
Zuo Lei

Chairman and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」)第 2.07 條,天聚地合餘州)科技股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊 (「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函及 (f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.juhe.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(明註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥及簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 <sup>(Rit)</sup> 。

若 閣下希望收取公司通訊之印刷版,請填妥及簽署本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>tianjudihe.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。

> 承董事會命 天聚地合(蘇州)科技股份有限公司 董事長兼執行董事 左磊

2024年8月29日

附註: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

	F	REPLY FORM	條	
To: Computershare Hong Kong Inv (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanch (Please choose ONLY ONE of the optio (請從以下攤項中只選擇其中一項)	nai, Hong Kong	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Option 1: Provide your Communication your personalize 選項1: 掃瞄 閣下專屬	s <sup>(Note 3)</sup> of the Company	y via electronic disser 子郵件地址,以接收公	mination by scanning	Personalized QR Code 專屬二維碼
You are <b>NOT r</b> 如選擇了選項	<b>equired</b> to return this 1 · 閣下 <b>無須</b> 交回本		noose Option 1.	
<b>選項 2:</b> 本人/吾等現以書面提供 Name of Securities holder(s) 證券持存	y") via electronic disseminatio 本人/吾等之的電子郵件地址· 有人姓名:	n 以確保收到以下上市公司 Name of the listed comp Tianju Dihe (Su	(「公司」)通過電子方式發佈可	
Email address 電郵地址: (Notes 4 / 附註	4)			
Option 3:   I/we hereby request for revoked or superseded (whichever is applicable)   護項3:   本人/吾等現要求收取公司 (如適用・請在以下方格內劃上「▼ English Version	s earlier) starting from the rec 司通訊 <sup>*</sup> 印刷版,並已知悉本指	eipt date of the instruction a	noted that this instruction shall be and will expire thereafter. (Notes 5) ( F內有效,除非被撤銷或取代(以 English and Chinese Version 英文版及中文版	Please mark "✓" in the below box if
Signature(s): (Notes 1) 簽名:(附註 1)		Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註:  1. Please complete all your details clearly. If your 諸海楚填妥 開下之所有資料。如屬整名股東  2. Any Reply Form with no signature or otherwise in HPI回線若未有義署或在真他方面填寫不正確  3. If the Company does not receive a functional emecommunication that seeks instructions from the 如公司没有收到 關下的有效電子郵件地址。 權利或作出選擇的公司通訊。  will address to the company to the compa	incorrectly completed will be void. · 則本回條將會作廢。 ill address in your reply, the Company wi Company's securities holders on how they	ll send the Actionable Corporate Conn wish to exercise their rights or make e r動的未來公司通訊,可供採取行動的	nunication in printed form in the future. Action on election as the Company securities holder. 公司鍾訊指任何涉及要求公司的證券持有人推	

得光行泉・化本四條上的社判線外指示・公司馬不予處理。
Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, (b) the interim report and, where applicable, its summary financial report, (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary financial report, (c) in the interim report and, where applicable, its summary financial report, (c) in the interim report and, where applicable, its summary financial report, (d) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (d) in the interim report and, where applicable, its summary financial report, (d) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report and, where applicable, its summary financial report, (e) in the interim report

個人資料聲明
"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料,與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」,中"個人資料」的適義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
圖下於本回條所提供的個人資料部用於(包括但不限於)有關公司以電子方式發布公司通訊\*及就 團下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向公司提供個人資料。若 團下未能提供足夠資料。公司可能任法處理 圖下在本回條上所述的指示及人或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司司就任何所說明的用途或在法例規定的情况下。海 圖下的個人資料政構或機轉移給公司的附屬公司、股份過戶處、及/或其他公司國團企司、並將在適應期間保留該等個人資料作核實及紀錄用途。You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer @computerphare.com.bk.

(ii)

(iii)

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

權利或作出鎮揮的公司總計。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如 關下語總上維持。臺部、回條及成其他於方式提供多於一個的電子郵供地址、只有 圖下最後提供的電子郵件地址將會被用於登記。

5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

如 圖下在鐵頂 3 方格內劃上 "》,號,將不會有電子郵件地址被登記,只有公司通訊"約印刷版會被收取。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

高泉存度是,在本品原址的任何服外指示,公司揭示予處理。

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上· 如在本港投寄· 閣下無需支付郵費或貼上郵票。