TONGSHIFU

HANGZHOU TONGSHIFU CULTURAL AND CREATIVE (GROUP) CO., LTD.

杭州銅師傅文創（集團）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0664)

NOTICE OF 2025 ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 Annual General Meeting (the "**AGM**") of Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd. (the "**Company**") will be convened at Conference Room on the 4th Floor of Office Building, No. 777 Yading Road, Yangxi Street, Jiande City, Zhejiang Province, PRC at 2:00 p.m. on Friday, 26 June 2026 for the purposes of considering and, if thought fit, approving the following resolutions. For details of resolutions, please refer to the circular dated 5 June 2026 of the Company (the "**Circular**"). Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Board of the Company for the year of 2025

2. To consider and approve the annual report of the Company for the year of 2025

3. To consider and approve the re-appointment of the Company's auditor for the year of 2026

4. To consider and approve the Directors' remuneration for the year of 2026

5. To consider and approve the profit distribution plan of the Company for the year of 2025

6. To consider and approve the adoption of dividend policy

SPECIAL RESOLUTIONS

7. To consider and approve granting of general mandate to issue Shares (including sale or transfer of treasury shares)

8. To consider and approve granting of general mandate to repurchase Shares

9. To consider and approve the amendments to the Articles of Association in light of the results of the initial public offering of H Shares

10. To consider and approve further amendments to the Articles of Association then in force in light of the application for full circulation of H Shares

By order of the Board
Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd.
杭州銅師傅文創(集團)股份有限公司
Mr. Yu Guang
Chairman, Executive Director and General Manager

Hong Kong, 5 June 2026

As at the date of this notice, the Board of the Company comprises Mr. Yu Guang, Mr. Luo Renxiang, Mr. He Yun, Ms. Wang Xiaoxia and Mr. Chen Ruiguang (employee representative Director) as executive Directors; Mr. Xiao Feng as non-executive Director; and Mr. Tu Bisheng, Dr. Huang Wenli and Mr. Fong Chun Fai as independent non-executive Directors.

Notes:

1. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfer of the Shares will be registered. In order to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), or the Company's registered office at No. 777 Yading Road, Yangxi Street, Jiande City, Zhejiang Province, PRC (for Holders of Domestic Unlisted Shares), for registration not later than 4:30 p.m. on Monday, 22 June 2026. All Shareholders whose names appear on the register of members of the Company on Friday, 26 June 2026 are entitled to attend and vote at the AGM.

2. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy needs not be a member of the Company. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.

   The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her/its attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   In order to be valid, the proxy form together with the notarized power of attorney or other authorization documents (if any) must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), or the Company's registered office at No. 777 Yading Road, Yangxi Street, Jiande City, Zhejiang Province, PRC (for Holders of Domestic Unlisted Shares), not less than 24 hours before the time fixed for holding the AGM (i.e. before 2:00 p.m. on Thursday, 25 June 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish at that time.

3. If the attending Shareholder is a corporation, its legal representative shall present his or her identification document, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.

4. Pursuant to Rule 13.39(4) of the Listing Rules, subject to certain exceptions, all votes of the Shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in the notice of the 2025 AGM will be conducted by poll.

5. The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.