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)

PROXY FORM FOR USE AT THE 2025 ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26 JUNE 2026

I/We*(Note 1)* ____(Name)
of____(Address)
being the registered holder(s) of______________H Share(s)/Domestic Unlisted Share(s)*(Note 2)* of Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd. (杭州銅師傅文創(集團)股份有限公司) (the "**Company**"), **HEREBY APPOINT***(Note 3)* **THE CHAIRMAN OF THE MEETING**, or____(Name)
of____(Address)
as my/our proxy to attend on my/our behalf at the 2025 AGM (and at any adjournment thereof) to be held 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, passing the resolutions set out in the notice of AGM, and to vote for me/us and in my/our name(s) in respect of the relevant resolutions as indicated below at the meeting (and any adjournment thereof).

Unless otherwise defined, capitalized terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated 5 June 2026.

ORDINARY RESOLUTIONS		**For***(Note 4)*	**Against***(Note 4)*	**Abstain***(Note 4)*
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		**For***(Note 4)*	**Against***(Note 4)*	**Abstain***(Note 4)*
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			

Date:______________2026 Signature(s)*(Note 7)*:______________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Shares of the Company registered in your name(s) to which this proxy form relates, and delete as appropriate. If no number of Shares are inserted, this proxy form will be deemed to relate to all Shares of the Company registered in your name(s).
3. If any person other than the Chairman of the meeting is proposed to be appointed as a proxy, please strike out the words "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proposed proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more (if he/she/it holds more than one share) proxies to attend and vote instead of him/her/it. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy (or proxies) is so appointed. A proxy need not be a shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN". ANY ABSTAINING VOTE SHALL BE COUNTED IN CALCULATING THE MAJORITY OF VOTES REQUIRED FOR PASSING A RESOLUTION.** Failure to tick a box will entitle your proxy (or proxies) to cast your vote at his/her discretion. Your proxy (or proxies) will also be entitled to vote or abstain from voting at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "**ABSTAIN**".
5. This proxy form must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. Every shareholder of the Company presents in person or by proxy or, being a corporation, by its duly authorized representative, shall have one vote for every fully paid share of which he/she/it is the holder.
6. In the case of joint holders of any Shares, the vote of the holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to 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 (for the AGM, i.e. not later than 2:00 p.m. on Thursday, 25 June 2026) or any adjournment thereof.
8. **COMPLETION AND DELIVERY OF THIS FORM OF PROXY WILL NOT PRECLUDE YOU FROM ATTENDING AND VOTING AT THE AGM OR ANY ADJOURNMENT THEREOF IF YOU SO WISH. IN SUCH EVENT, THE INSTRUMENT APPOINTING A PROXY SHALL BE DEEMED TO BE REVOKED.**
9. Shareholders or his/her proxy(ies) shall produce their identification documents when attending the AGM or any adjournment thereof. 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.
10. All references to date and time herein refer to Hong Kong date and time.

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 AGM 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 submitted in writing to the Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.