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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON FRIDAY, 26 JUNE 2026 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") both dated 5 June 2026 issued by Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd. (the "**Company**") in relation to the 2025 annual general meeting of the Company (the "**AGM**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

THE 2025 ANNUAL GENERAL MEETING

The Board is pleased to announce that the AGM was held at 2:00 p.m. on Friday, 26 June 2026 at Conference Room on the 4th Floor of Office Building, No. 777 Yading Road, Yangxi Street, Jiande City, Zhejiang Province, PRC.

As at the date of the AGM, the share capital of the Company was 64,406,800 Shares, comprising 2,179,599 Domestic Unlisted Shares and 62,227,201 H Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions in the Notice proposed at the AGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and no repurchased shares of the Company which are pending cancellation and should be excluded from the total number of the issued shares of the Company for the purposes of the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Shareholders or their proxies who hold a total of 49,730,184 voting Shares, representing approximately 77.21% of the issued share capital of the Company in aggregate as at the date of the AGM, attended the AGM. The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC, the relevant laws and regulations of the PRC, the Listing Rules and the Articles of Association.

All Directors and senior management of the Company attended the AGM in person or by electronic means.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed as the counter and scrutineer for the purpose of vote-taking at the AGM.

The AGM was chaired by Mr. Yu Guang, the chairman of the Board. All the resolutions as set out in the Notice were put to vote by way of poll by the Shareholders (including their proxies and authorized representatives) at the AGM.

POLL RESULTS OF THE AGM

The poll results of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Board of the Company for the year of 2025.	47,985,725 (100.00%)	0 (0%)	0 (0%)
2.	To consider and approve the annual report of the Company for the year of 2025.	47,841,413 (100.00%)	0 (0%)	0 (0%)
3.	To consider and approve the re-appointment of the Company's auditor for the year of 2026.	48,130,008 (100.00%)	0 (0%)	0 (0%)
4.	To consider and approve the Directors' remuneration for the year of 2026.	47,950,100 (100.00%)	0 (0%)	0 (0%)
5.	To consider and approve the profit distribution plan of the Company for the year of 2025.	48,101,154 (100.00%)	0 (0%)	0 (0%)
6.	To consider and approve the adoption of dividend policy.	49,284,255 (100.00%)	0 (0%)	0 (0%)

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
7.	To consider and approve granting of general mandate to issue Shares (including sale or transfer of treasury shares)	49,254,295 (100.00%)	0 (0%)	0 (0%)
8.	To consider and approve granting of a general mandate to repurchase Shares.	49,730,184 (100.00%)	0 (0%)	0 (0%)
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.	47,985,725 (100.00%)	0 (0%)	0 (0%)
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.	49,248,670 (100.00%)	0 (0%)	0 (0%)

Note: Please refer to the Circular for the full text of the resolutions.

As more than 50% of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of each of the above resolutions numbered 1 to 6, each of the resolutions numbered 1 to 6 was duly passed as an ordinary resolution.

As more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote on the applicable resolutions were cast in favour of each of the above special resolutions numbered 7 to 10, each of the resolutions numbered 7 to 10 was duly passed as a special resolution.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As the resolution numbered 9 in relation to the amendments to the Articles of Association in light of the results of the initial public offering of H Shares has been duly approved by the Shareholders at the AGM, the amended Articles of Association shall take effect upon conclusion of the AGM. The full set of amended Articles of Association will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.tongshifu.com) respectively.

As the resolution numbered 10 in relation to the further amendments to the Articles of Association then in force in light of the application for full circulation of H Shares has been duly approved by the Shareholders at the AGM, the further amended Articles of Association shall take effect upon the completion of the full circulation of H Shares. The Board will announce the effective date of such amendments in due course. The full set of further amended Articles of Association then in force will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.tongshifu.com) respectively after they take effect.

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, 26 June 2026

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