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**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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026, for the purpose of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board

Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd.

Yu Guang

Chairman, Executive Director and General Manager

Hong Kong, 18 August 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.