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 THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 (the "**EGM**") 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 Thursday, 17 September 2026 for the purposes of considering and, if thought fit, approving the following resolutions. For details of resolutions, please refer to the circular dated 28 August 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.

SPECIAL RESOLUTIONS

1. To consider and approve the resolutions on H Share Award Scheme:

   1.1 To consider and approve the proposed adoption of the H Share Award Scheme;

   1.2 To consider and approve the proposed Scheme Mandate Limit, subject to the adoption of the H Share Award Scheme in resolution no. 1.1;

   1.3 To consider and approve the proposed Service Provider Sublimit, subject to the adoption of the H Share Award Scheme in resolution no. 1.1.

2. To consider and approve the proposed authorization to the Board and/or the Scheme Administrator to do all acts and execute all documents as the Board and/or the Scheme Administrator may consider necessary or expedient in order to give full effect to the H Share Award Scheme.

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, 28 August 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. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 14 September 2026 to Thursday, 17 September 2026, both days inclusive, during which period no transfer of the Shares will be registered. All Shareholders whose names appear on the register of members of the Company on Thursday, 17 September 2026 are entitled to attend and vote at the EGM. In order for Shareholders to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H 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 Friday, 11 September 2026.

2. A Shareholder entitled to attend and vote at the EGM 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 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 EGM (i.e. before 2:00 p.m. on Wednesday, 16 September 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 EGM 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 2026 EGM will be conducted by poll.

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