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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 17 SEPTEMBER 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") both dated 28 August 2026 issued by Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd. (the "**Company**") in relation to the 2026 first extraordinary general meeting (the "**EGM**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the EGM was held at 2:00 p.m. on Thursday, 17 September 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 EGM, 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 EGM. 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 EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM 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 EGM.

Shareholders or their proxies who hold a total of 40,935,947 voting Shares, representing approximately 63.56% of the issued share capital of the Company in aggregate as at the date of the EGM, attended the EGM. The EGM 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 EGM 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 EGM.

The EGM 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 EGM.

POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
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	40,405,233 (98.70%)	271,000 (0.66%)	259,714 (0.63%)
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	40,754,605 (99.56%)	181,342 (0.44%)	0 (0.00%)
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	40,556,072 (99.07%)	273,000 (0.67%)	106,875 (0.26%)
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	40,662,947 (99.33%)	273,000 (0.67%)	0 (0.00%)

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

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 1.1, 1.2, 1.3 and 2, each of the resolutions numbered 1.1, 1.2, 1.3 and 2 was duly passed as a special resolution.

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, 17 September 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.