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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)

FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025

This announcement is issued by Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Note to Rule 13.49(1) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Shareholders and potential investors of the Company are reminded that the preliminary results of the Group for the year ended 31 December 2025 (as prescribed by Rule 13.49(1) of the Listing Rules) were included in Appendix IIB to the prospectus of the Company dated 23 March 2026, which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.tongshifu.com.

By order of the Board

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

Yu Guang

Chairman of the Board and Executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, the board of directors of the Company comprises (i) Mr. Yu Guang, Mr. Luo Renxiang, Mr. He Yun, Ms. Wang Xiaoxia and Mr. Chen Ruiguang as executive directors; (ii) Mr. Xiao Feng as non-executive director; and (iii) Mr. Tu Bisheng, Dr. Huang Wenli and Mr. Fong Chun Fai as independent non-executive directors.