



**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)**

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Hangzhou Tongshifu Cultural and Creative (Group) Co., Ltd. are set out below:

#### **Executive Directors:**

Mr. Yu Guang (俞光) (*Chairman*)

Mr. Luo Renxiang (羅仁祥)

Mr. He Yun (何贇)

Ms. Wang Xiaoxia (汪小霞)

Mr. Chen Ruiguang (陳銳廣)

#### **Non-Executive Director:**

Mr. Xiao Feng (肖峰)

#### **Independent Non-Executive Directors:**

Mr. Tu Bisheng (涂必勝)

Dr. Huang Wenli (黃文禮)

Mr. Fong Chun Fai (方俊輝)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
Mr. Yu Guang					C
Mr. Luo Renxiang			M		M
Mr. He Yun					
Ms. Wang Xiaoxia				M	
Mr. Chen Ruiguang					
Mr. Xiao Feng		M			
Mr. Tu Bisheng		M	M		
Dr. Huang Wenli			C	C	M
Mr. Fong Chun Fai		C		M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2026