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友誼時光
F R I E N D T I M E S

FriendTimes Inc.

友誼時光股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6820)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 MAY 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of FriendTimes Inc. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 16 May 2023, all of the proposed resolutions as set out in the notice of the AGM dated 20 April 2023 were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and the auditors for the year ended 31 December 2022.	1,725,487,678 (99.96%)	741,663 (0.04%)
2.	To declare a special dividend of HK6 cents per share for the year ended 31 December 2022.	1,726,229,341 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Jiang Xiaohuang as an executive director.	1,721,291,742 (99.71%)	4,937,599 (0.29%)
	(b) To re-elect Mr. Xu Lin as an executive director.	1,726,229,341 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Zhu Wei as an independent non-executive director.	1,721,335,742 (99.72%)	4,893,599 (0.28%)
	(d) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	1,726,229,341 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG, Certified Public Accountants as the auditor of the Company, until the conclusion of the next annual general meeting of the Company and authorise the board of directors to fix the auditor's remuneration.	1,726,229,341 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,704,888,562 (98.76%)	21,340,779 (1.24%)
6.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,726,229,341 (100.00%)	0 (0.00%)
7.	To extend the general mandate given to the directors of the Company pursuant to ordinary resolution No. 5 to issue, allot and deal with additional shares in the share capital of the Company by the aggregate number of shares repurchased by the Company under ordinary resolution No. 6.	1,704,888,562 (98.76%)	21,340,779 (1.24%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the amendment to the existing memorandum and articles of association of the Company as set out in Appendix III to the circular of the Company dated 20 April 2023 (the “ Proposed Amendments ”) and the adoption the second amended and restated memorandum and articles of association containing all the Proposed Amendments in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company.	1,726,229,341 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 20 April 2023.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, resolutions numbered 1 to 7 resolutions were duly passed as ordinary resolutions. As more than three-fourths of the votes were cast in favour of the above resolution numbered 8, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 2,180,850,000 shares.

- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 2,180,850,000 shares.
- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholders of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 20 April 2023 to vote against or to abstain from voting on the resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company (except for Ms. Tang Haiyan who was unable to attend due to other work commitment) attended the AGM.

By Order of the Board
FriendTimes Inc.
Jiang Xiaohuang
Chairman and Executive Director

Hong Kong, 16 May 2023

As at the date of this announcement, Mr. Jiang Xiaohuang, Mr. Xu Lin, Mr. Wu Jie and Mr. Sun Bo are the executive Directors of the Company; Mr. Zhu Wei, Ms. Tang Haiyan and Mr. Zhang Jinsong are the independent non-executive Directors of the Company.