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FRIENDTIMES

FRIENDTIMES INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6820)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of FriendTimes Inc. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 March 2020 for the purposes of, among other matters, (i) considering and approving the final results of the Group for the year ended 31 December 2019; (ii) considering the payment of a final dividend, if any; (iii) considering the closure of the register of members, if necessary; and (iv) other resolutions.

By Order of the Board

FriendTimes Inc.

Jiang Xiaohuang

Chairman and Executive Director

Hong Kong, 12 March 2020

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; and Mr. Zhu Wei, Ms. Tang Haiyan and Mr. Zhang Jinsong are the independent non-executive Directors of the Company.