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FRIENDTIMES

FRIENDTIMES INC.

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6820)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 MARCH 2020**

Reference is made to the announcement of FriendTimes Inc. (the “**Company**”) dated 6 March 2020, the notice of the extraordinary general meeting (the “**EGM**”) and the circular of the Company dated 10 March 2020. At the EGM of the Company held on 26 March 2020, the proposed resolution as set out in the notice of the EGM was taken by poll. The poll results are as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1	To subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the Chinese name of “友誼時光股份有限公司” be and is hereby adopted and approved as the dual foreign name of the Company with effect from the date of the certificate of incorporation on adoption of the dual foreign name issued by the Registrar of Companies of the Cayman Islands (the “ Adoption of Chinese Name ”), and that any director of the Company (the “ Director ”) be and is hereby authorised to do all such acts, matters and things and execute all such documents (any two Directors be and are hereby authorised to execute all such documents under seal where applicable) or make all such arrangements and go through the formalities for any registration and/or filing for and on behalf of the Company as he/she may, in his/her absolute discretion, consider necessary or expedient to give effect to the Adoption of Chinese Name, and the registered office provider of the Company be and is hereby authorised to attend to the necessary registration and/or filing with the Registrar of Companies in the Cayman Islands for and on behalf of the Company to give effect to the Adoption of Chinese Name.	1,655,943,525 (100.00%)	0 (0.00%)

Notes:

- (a) As more than three-fourths of the votes were cast in favour of the above resolution numbered 1, such resolution was duly passed as a special resolution.
- (b) As at the date of the EGM, the total number of shares of the Company in issue was 2,187,750,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 2,187,750,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 10 March 2020 to vote against or to abstain from voting on the resolution at the EGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 26 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; Mr. Zhu Wei, Ms. Tang Haiyan and Mr. Zhang Jinsong are the independent non-executive Directors of the Company.