

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**FRIENDTIMES**

**FriendTimes Inc.**

**友誼時光股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6820)**

**ADOPTION OF CHINESE NAME  
AND  
ADOPTION OF CHINESE STOCK SHORT NAME**

**ADOPTION OF CHINESE NAME**

The Board is pleased to announce that the Adoption of Chinese Name of “友誼時光股份有限公司” as the dual foreign name of the Company becomes effective from 30 March 2020.

**ADOPTION OF CHINESE STOCK SHORT NAME**

The Company will adopt the Chinese stock short name of “友誼時光” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 20 May 2020. The English stock short name of the Company for trading in the Shares and the stock code of the Company on the Stock Exchange will remain unchanged as “FRIENDTIMES” and “6820” respectively.

References are made to the announcement of FriendTimes Inc. (the “**Company**”) dated 6 March 2020, the circular of the Company dated 10 March 2020 (the “**Circular**”) and the announcement of the Company relating to the poll results of the extraordinary general meeting of the Company dated 26 March 2020 (the “**EGM**”), in relation to, among other things, the adoption of the Chinese name of “友誼時光股份有限公司” as the dual foreign name of the Company (the “**Adoption of Chinese Name**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

## **ADOPTION OF CHINESE NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Adoption of Chinese Name by the Shareholders at the EGM held on 26 March 2020, the Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registry of Companies in the Cayman Islands on 30 March 2020, certifying that the adoption of the Chinese name of “友誼時光股份有限公司” as the dual foreign name of the Company has been registered.

The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 27 April 2020, confirming the registration of the new Chinese name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECTS OF THE ADOPTION OF CHINESE NAME**

The Adoption of Chinese Name will not affect any rights of the existing Shareholders or the Company's ordinary business operation and its financial position. All existing Share certificates of the Company in issue bearing only the existing English name of the Company will continue to serve as sufficient evidence of legal title to such Shares and the existing Share certificates of the Company will continue to be valid for trading, settlement, registration and delivery. There will not be any arrangement for free exchange of the existing Share certificates of the Company for new Share certificates bearing the existing English name and the new Chinese name of the Company. With effect from 20 May 2020, new Share certificates to be issued will bear the existing English name and the new Chinese name of the Company.

## **ADOPTION OF CHINESE STOCK SHORT NAME**

The Company will adopt the Chinese stock short name of “友誼時光” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 20 May 2020. The English stock short name of the Company for trading in the Shares and the stock code of the Company on the Stock Exchange will remain unchanged as “FRIENDTIMES” and “6820” respectively.

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

Hong Kong, 15 May 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.*