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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)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of FriendTimes Inc. (the “**Company**”) hereby announces that Mr. Liu Gongyou (“**Mr. Liu**”) has tendered his resignation as the joint company secretary of the Company due to personal reason, with effect from 24 June 2022.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

After Mr. Liu’s resignation, another joint company secretary of the Company, Ms. Fung Wai Sum, who possesses the qualifications and experience as a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office and serve as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his contributions to the Company.

By order of the Board

**FriendTimes Inc.**

**Jiang Xiaohuang**

*Chairman and Executive Director*

Hong Kong, 24 June 2022

*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.*