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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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of FriendTimes Inc. (the “**Company**”) hereby announces that Mr. Wu Jie (“**Mr. Wu**”) has tendered his resignation as an executive director of the Company with effect from 19 May 2023 in order to devote more time to other business commitments.

Mr. Wu has confirmed that he has no disagreement with the Board and there is no other 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.

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

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

Hong Kong, 19 May 2023

As at the date of this announcement, Mr. Jiang Xiaohuang, Mr. Xu Lin 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.