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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of FriendTimes Inc. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 22 May 2025, all of the proposed resolutions as set out in the notice of the AGM dated 28 April 2025 were duly passed by way of poll voting. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and the auditors for the year ended 31 December 2024.	1,222,778,940 (99.96%)	530,826 (0.04%)
2.	(a) To re-elect Mr. Jiang Xiaohuang as an executive director.	1,219,894,723 (99.72%)	3,415,043 (0.28%)
	(b) To re-elect Ms. Tang Haiyan as an independent non-executive director.	1,223,309,766 (100.00%)	0 (0.00%)
	(c) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	1,223,091,462 (99.98%)	218,304 (0.02%)
3.	To re-appoint KPMG, Certified Public Accountants as the auditor of the Company, until the conclusion of the next annual general meeting of the Company and authorise the board of directors to fix the auditor’s remuneration.	1,223,309,766 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares (which shall have the meaning ascribed to it under the Listing Rules)) as at the date of passing of this resolution.	1,212,586,439 (99.12%)	10,723,327 (0.88%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules) out of treasury) not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,223,309,766 (100.00%)	0 (0.00%)
6.	To extend the general mandate given to the directors of the Company pursuant to ordinary resolution no. 4 to allot, issue and deal with additional shares in the share capital of the Company (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules) out of treasury) by the aggregate number of the shares repurchased by the Company under ordinary resolution no. 5.	1,212,586,439 (99.12%)	10,723,327 (0.88%)

*Notes:*

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 28 April 2025.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, resolutions numbered 1 to 6 were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 2,180,850,000 shares.
- (d) In accordance with Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Scheme Rules (as defined in the Company’s 2024 annual report published on 28 April 2025), the trustee of the Share Award Scheme (as defined in the Company’s 2024 annual report published on 28 April 2025) abstained from voting at the AGM with respect to the vested and unvested shares held totalling 170,748,000 shares. Accordingly, the total number of shares entitling shareholders to attend and vote for or against the resolutions at the AGM was 2,010,102,000 shares. Save as disclosed above, no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2025 to vote against or to abstain from voting on the resolutions at the AGM.

- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company (except for Mr. Zhu Wei who was unable to attend due to other work commitment) attended the AGM.

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

Hong Kong, 22 May 2025

*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.*