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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 12 MAY 2026**

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 12 May 2026, all of the proposed resolutions as set out in the notice of the AGM dated 20 April 2026 were duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2025.	1,244,600,871 (99.96%)	530,826 (0.04%)
2.	To declare a final dividend of HK2 cents per share for the year ended 31 December 2025.	1,245,131,697 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Xu Lin as an executive director.	1,243,643,280 (99.88%)	1,488,417 (0.12%)
	(b) To re-elect Mr. Zhu Wei as an independent non-executive director.	1,241,825,781 (99.73%)	3,305,916 (0.27%)
	(c) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	1,244,913,393 (99.98%)	218,304 (0.02%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	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.	1,245,131,697 (100.00%)	0 (0.00%)
5.	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.	1,235,454,480 (99.22%)	9,677,217 (0.78%)
6.	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.	1,245,131,697 (100.00%)	0 (0.00%)
7.	To extend the general mandate given to the directors of the Company pursuant to ordinary resolution no. 5 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. 6.	1,235,454,480 (99.22%)	9,677,217 (0.78%)

Notes:

- (a) The full text of the above resolutions is set out in the notice of the AGM dated 20 April 2026.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, resolutions numbered 1 to 7 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. As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor repurchased shares which are pending cancellation.

- (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 of the Company’s Share Award Scheme (both as defined in the Company’s 2025 annual report published on 20 April 2026), the trustee of the Share Award Scheme is required to abstain and has abstained from voting at the AGM with respect to the unvested shares held totalling 6,815,000 shares. Accordingly, the total number of shares entitling shareholders to attend and vote for or against the resolutions at the AGM was 2,174,035,000 shares.
- (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) Save as disclosed above, no shareholders of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 20 April 2026 to vote against or to abstain from voting on the resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 12 May 2026

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.