



友誼時光  
FRIENDTIMES

**FriendTimes Inc.**

**友誼時光股份有限公司**

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

**(Stock code: 6820)**

## List of Directors and Their Roles and Functions

The members of the board (the “Board”) of directors (the “Directors”) of the Company are set out below:

### EXECUTIVE DIRECTORS

JIANG Xiaohuang (*Chairman and chief executive officer*)

XU Lin (*vice president*)

SUN Bo (*vice president*)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

ZHU Wei

TANG Haiyan

ZHANG Jinsong

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

|                 | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-----------------|------------------------|-------------------------------|-----------------------------|
| Jiang Xiaohuang |                        | M                             | C                           |
| Zhu Wei         | C                      | M                             | M                           |
| Tang Haiyan     | M                      |                               |                             |
| Zhang Jinsong   | M                      | C                             | M                           |

*Notes:*

*C = Chairman of the relevant Board committee*

*M = Member of the relevant Board committee*

*Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*

Hong Kong, 19 May 2023