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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of FriendTimes Inc. (the “**Company**”) hereby announces that with effect from 28 August 2025:

- (i) Mr. Zhu Wei, an independent non-executive Director, has ceased to be a member of the nomination committee of the Company (“**Nomination Committee**”); and
- (ii) Ms. Tang Haiyan, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise of one executive Director (namely Mr. Jiang Xiaohuang, chairman of the Nomination Committee) and two independent non-executive Directors (namely Mr. Zhang Jinsong and Ms. Tang Haiyan).

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

Hong Kong, 28 August 2025

As at the date of this announcement, the Board comprises Mr. Jiang Xiaohuang, Mr. Xu Lin and Mr. Sun Bo as the executive Directors; and Mr. Zhu Wei, Ms. Tang Haiyan and Mr. Zhang Jinsong as the independent non-executive Directors.