



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.

	Audit Committee	Remuneration Committee	Nomination Committee
Jiang Xiaohuang		M	C
Zhu Wei	C	M	
Tang Haiyan	M		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, 28 August 2025