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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)**

## **CHANGE OF COMPANY LOGO**

The board of directors (the “**Board**”) of FriendTimes Inc. (the “**Company**”) would like to announce that, the Company has adopted a new logo with effect from the date of this announcement. The Company’s new logo as shown on top of this announcement. The previous and new logo of the Company are set out below for identification purpose:

**previous logo**



**new logo**



The new logo will be printed on relevant corporate documents (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) of the Company and will be used on the Company’s website.

The change of the Company's logo will not affect any of the rights of the existing shareholders of the Company or the Company's daily business operations and financial position. All of the Company's existing share certificates in issue bearing the former logo will, after the change of the Company's logo, continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the Company's new logo. Any further issue of share certificates of the Company will be under the new logo of the Company with effect from the date of this announcement.

By order of the Board  
**FriendTimes Inc.**  
**JIANG Xiaohuang**  
*Chairman and Executive Director*

Hong Kong, 12 April 2021

*As at the date of this announcement, the Board comprises Mr. JIANG Xiaohuang, Mr. XU Lin, Mr. WU Jie and Mr. SUN Bo being executive Directors; and Mr. ZHU Wei, Ms. TANG Haiyan and Mr. ZHANG Jinsong being independent non-executive Directors.*