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**CHANGYOU ALLIANCE GROUP LIMITED**  
**暢由聯盟集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1039)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**  
**HELD ON 14 OCTOBER 2020**

Reference is made to the circular of Changyou Alliance Group Limited (the “**Company**”) dated 22 September 2020 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 22 September 2020 (the “**EGM Notice**”) was duly passed by the Shareholders by way of poll at the EGM held on 14 October 2020.

As at the date of the EGM, the total number of issued Shares was 1,810,953,272. Shareholders holding a total of 1,810,953,272 Shares were entitled to attend and vote for or against the Resolution at the EGM.

There were no Shares (i) entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholders have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

## POLL RESULTS

The poll result in respect of the Resolution is as follows:

Ordinary Resolution (Note 1)		Number of votes (Approximate %)	
		For	Against
1	<p>(a) the Subscription Agreement, pursuant to which, among other things, PCL conditionally agreed to allot and issue, and Sendlink agreed to subscribe for (or shall procure the Investor Nominee to subscribe for), not less than 61,078,767 but not more than 73,287,671 Subscription Shares at the Subscription Price of not less than US\$35,670,000 but not more than US\$42,800,000, be and is hereby considered, approved, confirmed and ratified; and</p> <p>(b) any one director of the Company be and is hereby authorised to, for and on behalf of the Company, do all such further acts and things and to sign and execute all such documents, instruments and agreements, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purpose of, or in connection with, implementing and/or giving effect to the Subscription Agreement and the transactions contemplated thereunder.</p>	677,410,198 (99.62%)	2,562,000 (0.38%)

Note 1: The full text of the Resolution is set out in the EGM Notice.

As the majority of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

By order of the Board  
**Changyou Alliance Group Limited**  
**Mr. Cheng Jerome**  
*Chairman*

Hong Kong, 14 October 2020

*As at the date of this announcement, the executive Directors are Mr. Cheng Jerome and Mr. Yuan Weitao; the non-executive Director is Mrs. Guo Yan; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Liu Jialin and Mr. Chan Chi Keung Alan.*