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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Changyou Alliance Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1908-1916, 19/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Wednesday, 27 March 2024, for the purpose of, inter alia, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board  
**Changyou Alliance Group Limited**  
**Mr. Chan Chi Keung**  
*Company Secretary*

Hong Kong, 12 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Jerome and Mr. Yuan Weitao; the non-executive director of the Company is Mrs. Guo Yan; and the independent non-executive directors of the Company are Mr. Wong Chi Keung, Mr. Ip Wai Lun William and Mr. Chan Chi Keung Alan.*