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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)

SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of Changyou Alliance Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 April 2024 in relation to the appointment of non-executive Directors (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings given to them in the Announcement.

The Board wishes to provide additional information in relation to one of the newly appointed non-executive Directors, Ms. Liu Jingyan. Ms. Liu receives a monthly salary of RMB27,958 for being the administration director of Centchain Co., Ltd*. Save for such monthly salary, Ms. Liu is not entitled to any bonuses or other benefits in relation to her role as the administration director of Centchain Co., Ltd.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 16 April 2024

** For identification purpose only*

As at the date of this announcement, the executive Directors of the Company are Mr. Cheng Jerome and Mr. Yuan Weitao; the non-executive Directors of the Company are Mrs. Guo Yan, Ms. Hu Qing and Ms. Liu Jingyan; 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.