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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Changyou Alliance Group Limited (the “**Company**”) announces that Mrs. Guo Yan (“**Mrs. Guo**”), a non-executive Director, is retired from office at the annual general meeting of the Company held on 21 June 2024 (the “**AGM**”). Mrs. Guo decided not to offer herself for re-election at the AGM as she wishes to devote her time to her other engagements.

Mrs. Guo has confirmed that she has no disagreement with the Board and there are no matters relating to her retirement that need to be brought to the attention of the shareholder of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mrs. Guo for her valuable contributions to the Company during her tenure of service and wishes her all the best in the future.

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

Hong Kong, 21 June 2024

As at the date of this announcement, the executive Directors are Mr. Cheng Jerome and Mr. Yuan Weitao; the non-executive Directors are Ms. Hu Qing and Ms. Liu Jingyan; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Ip Wai Lun, William and Mr. Chan Chi Keung, Alan.