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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 Friday, 30 August 2024, for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 16 August 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 directors of the Company are 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.