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CHANGYOU INTERNATIONAL GROUP LIMITED

暢由國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1039)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Changyou International Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Office Room 45 Unit 405-414 Level 4, Core E, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong on Friday, 28 March 2025, 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 2024 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board

Changyou International Group Limited

Mr. Chan Chi Keung

Company Secretary

Hong Kong, 17 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Jerome and Mr. Sun Jun; 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.