

# CHANGYOU ALLIANCE GROUP LIMITED

## 暢由聯盟集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號 : 01039)

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### NOTIFICATION LETTER 通知信函

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28 April 2023

Dear Shareholders,

#### **CHANGYOU ALLIANCE GROUP LIMITED (the “Company”) – Notice of Publication of 2022 Environmental, Social and Governance Report (“2022 ESG Report”)**

The English and Chinese versions of the Company’s 2022 ESG Report are available on the Company’s website at ([www.changyou-alliance.com](http://www.changyou-alliance.com)) and the HKExnews website of The Stock Exchange of Hong Kong Limited at ([www.hkexnews.hk](http://www.hkexnews.hk)). You may access the 2022 ESG Report by clicking on “Investor Relations” on the home page of our website, then clicking on “Environmental, Social & Governance Reports” and then selecting “ESG Report” under Year 2022, viewing it using Adobe® Reader®; or browsing it through the HKExnews website.

If shareholders have difficulty in gaining access to the 2022 ESG Report posted on the Company’s website and you wish to request for printed version(s) of the 2022 ESG Report, please send your request in writing with signature by mail to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

For and on behalf of  
**CHANGYOU ALLIANCE GROUP LIMITED**  
**Mr. Cheng Jerome**  
Chairman

*Note: This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

各位股東：

#### **暢由聯盟集團有限公司(「本公司」) — 2022年度環境、社會及管治報告(「2022環境、社會及管治報告」)之發佈通知**

本公司的本次2022環境、社會及管治報告中、英文版本已上載於本公司網站([www.changyou-alliance.com](http://www.changyou-alliance.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk)), 歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項, 再按「環境、社會及管治資料」並在2022年項下選擇「ESG Report」, 並使用Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的2022環境、社會及管治報告出現困難而欲要求索取2022環境、社會及管治報告之印刷本, 請將已簽署之書面要求寄至本公司香港股份過戶登記分處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東183號合和中心17M樓。

承董事會命  
**暢由聯盟集團有限公司**  
主席  
**Cheng Jerome先生**

2023年4月28日

附註：此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票, 請毋須理會本通知信函。