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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2023**

Reference is made to the circular of Changyou Alliance Group Limited (the “**Company**”) dated 11 October 2023 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 11 October 2023 was duly passed by the Independent Shareholders by way of poll at the EGM held on 31 October 2023.

As at the date of the EGM, the number of issued Shares was 1,810,953,272. CIH and its associates, are interested in 670,252,818 Shares, representing approximately 37.01% of the issued share capital of the Company. Accordingly, CIH and its associate were required to abstain and had abstained from voting in respect of the Resolution at the EGM. As such, a total of 1,140,700,454 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the EGM.

Save as disclosed above, there were no Shares (i) entitling the holder to attend but to abstain from voting in favour of the Resolution at the EGM; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the Resolution at the EGM; and (iii) no Shareholders have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

All the Directors attended the EGM in person or by electronic means, except Chan Chi Keung Alan who was unable to attend the EGM due to his other business commitments.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

## POLL RESULTS

The poll results in respect of the Resolution are as follows:

Ordinary Resolution		Number of votes (Approximate %)	
		For	Against
1	<p><b>“THAT:</b></p> <p>(a) the second supplemental facility agreement dated 18 September 2023 (the <b>“Second Supplemental Facility Agreement”</b>) and entered into between the Company and PCL (as defined in the circular of the Company dated 11 October 2023 (the <b>“Circular”</b>)), a copy of which has been produced to the EGM and marked “A” and initialled by the chairman of the EGM for identification purposes, pursuant to which the Company has conditionally agreed to further vary the terms of the 2019 Facility Agreement (as amended by the First Supplemental Facility Agreement)(both as defined in the Circular) in relation to an unsecured revolving loan facility of a principal amount not exceeding HK\$100 million to PCL, the proposed Annual Cap (as defined in the Circular) and the transactions contemplated thereunder, be and are hereby considered, approved, confirmed and ratified; and</p> <p>(b) any one director of the Company be and is hereby authorised to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purpose of, or in connection with, implementing and/or giving effect to the Second Supplemental Facility Agreement, the proposed Annual Cap and the transactions contemplated thereunder.”</p>	<p>376,412,241 (99.998%)</p>	<p>6,000 (0.002%)</p>

As the majority of the votes were cast in favour of the Resolution, the Resolution was duly passed at the EGM.

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

Hong Kong, 31 October 2023

*As at the date of this announcement, the executive Directors are Mr. Cheng Jerome and Mr. Yuan Weitao; the non-executive Director is Mrs. Guo Yan; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Ip Wai Lun William and Mr. Chan Chi Keung Alan.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*