

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: 1039)

19 January 2024

Dear non-registered shareholder(s),

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Changyou Alliance Group Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”). Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.changyou-alliance.com and the HKEXnews website at www.hkexnews.hk (the “Website Version”) in place of printed copies. A notice of publication of the Website Version of Corporate Communications will be sent by email to shareholders who have provided the Company with a functional email address on the publication date of the Corporate Communication.

As a non-registered shareholder, if you wish to receive Corporate Communications and Actionable Corporate Communications* from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, you will receive notices of publication of the Website Version of Corporate Communications and printed form of Actionable Corporate Communications* by post until such time that the functional email address is provided to the Intermediaries.

If you wish to receive the Corporate Communications and Actionable Corporate Communications* in printed form, please complete and return the enclosed Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to changyou.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications* in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless being revoked or superseded (whichever is earlier). You may change your choice as to the means of receipt of Corporate Communications and Actionable Corporate Communications* at any time by reasonable prior notice of not less than seven days in writing to the Share Registrar at the above address or by email to changyou.ecom@computershare.com.hk. If for any reason you have difficulty in obtaining access to any Corporate Communication or Actionable Corporate Communication* on the Company’s website or the HKEXnews website, the Share Registrar will promptly, upon your written request, send the Corporate Communications or Actionable Corporate Communications* in printed form to you free of charge.

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications and Actionable Corporate Communications* are published under the section headed “Investor Relations” in the Company’s website (www.changyou-alliance.com). Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to changyou.ecom@computershare.com.hk.

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

* Actionable Corporate Communication refers to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make election as the Company’s shareholder.

各位非登記股東：

以電子方式發佈公司通訊之強制規定

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，暢由聯盟集團有限公司（「公司」）謹此通知 閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排。公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.changyou-alliance.com 和披露易網站 www.hkexnews.hk（「網站版本」）上提供，以代替印刷本。如 閣下已提供一個有效的電子郵件地址， 閣下會在公司通訊發佈日以電郵方式收到公司通訊已上載網站之通知。

作為非登記股東，如有意根據《上市規則》收取公司通訊及可供採取行動的公司通訊*， 閣下應聯絡代 閣下持有公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

如果公司沒有從中介公司收到 閣下的有效電子郵件地址， 閣下將會以郵寄方式收取公司通訊及可供採取行動的公司通訊*網站版本的登載通知，直至中介公司收到 閣下有效的電子郵件地址。

若 閣下希望收取公司通訊及可供採取行動的公司通訊*之印刷版，請填妥本函背頁之回條並交回公司的香港股份過戶登記處（「股份過戶處」）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 樓或發送電子郵件至 changyou.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效（除非被撤銷或取代，以較早者為準），此後將過期。儘管 閣下早前曾向本公司作出公司通訊及可供採取行動的公司通訊收取方式的選擇，但仍可以隨時更改有關選擇，閣下仍可以以合理書面形式（不少於七個日）發信至股份過戶處或發送電子郵件至 changyou.ecom@computershare.com.hk 隨時更改就公司通訊及可供採取行動的公司通訊收取方式的選擇。如閣下因任何理由以致在收取或閱覽於公司網站和披露易網站上的任何公司通訊及可供採取行動的公司通訊之網上版本時出現困難，股份過戶處將在 閣下提出要求後立即免費向閣下發送公司通訊及可供採取行動的公司通訊的印刷版本。

有關發佈企業通訊及索取公司通訊及可供採取行動的公司通訊*印刷版的安排之詳情載於本公司網站（www.changyou-alliance.com）「投資人關係」一欄。如 閣下對本函件有任何疑問，請發送電子郵件至 changyou.ecom@computershare.com.hk 向股份過戶處查詢。

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

2024 年 1 月 19 日

* 可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* and Actionable Corporate Communications** pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記股東，如有意根據《上市規則》收取公司通訊*及可供採取行動的公司通訊**，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* and Actionable Corporate Communications** in printed form
要求收取公司通訊*及可供採取行動的公司通訊**印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): Changyou Alliance Group Limited
上市公司（「公司」）名稱：暢由聯盟集團有限公司

I/we would like to receive future Corporate Communications* and Actionable Corporate Communications** in printed form.
本人/我們欲收取未來公司通訊*及可供採取行動的公司通訊**的印刷版。

Name(s) of Non-registered holder(s):
非登記股東姓名：

Signature(s): (Note 1)
簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes:

附註：

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).
此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。
- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請閣下清楚填妥所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- If the Company does not receive a functional email address of yours from the Intermediaries, you will receive notices of publication of the Website Version of Corporate Communications* and printed form of Actionable Corporate Communications** by post until such time that a functional email address is provided to the Intermediaries. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Corporate Communications* and Actionable Corporate Communications** to the email address provided by you without receiving any "non-delivery message".
如公司沒有從中介公司收到閣下的有效電子郵件地址，閣下會以郵寄方式收到公司通訊*已上載網站之通知及可供採取行動的公司通訊**之印刷本，直至中介公司收到閣下有效的電子郵件地址。如發送公司通訊*及可供採取行動的公司通訊**至閣下所提供的電子郵件地址後若沒有收到任何「發送失敗訊息」，即本公司視為已遵守有關香港聯合交易所有限公司證券上市規則的規定。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

** Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make election as the Company's shareholder.
可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications* and Actionable Corporate Communications**. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊*及可供採取行動的公司通訊**的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。