

# 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)

### List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Changyou Alliance Group Limited are set out below.

#### Executive Directors

Mr. Cheng Jerome (Chairman)

Mr. Yuan Weitao

#### Non-executive Director

Mrs. Guo Yan

Ms. Hu Qing

Ms. Liu Jingyan

#### Independent non-executive Directors

Mr. Wong Chi Keung

Mr. Ip Wai Lun William

Mr. Chan Chi Keung Alan

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Cheng Jerome		-	C	M
Mr. Wong Chi Keung		C	M	M
Mr. Ip Wai Lun William		M	-	C
Mr. Chan Chi Keung Alan		M	M	-

Notes:

*C* Chairman of the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 12 April 2024