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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)**

### **CHANGES IN COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Changyou International Group Limited (the “**Company**”) hereby announces that, in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 July 2025, the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) have been approved by the Board and will take effect from 24 June 2025:

1. Mr. Cheng Jerome, the chairman of the Board and an executive Director, will cease to be the chairman of the Nomination Committee. Mr. Cheng will continue to serve as the chairman of the Board and an executive Director;
2. Mr. Wong Chi Keung, an independent non-executive Director and a member of the Nomination Committee, will be re-designated as the chairman of the Nomination Committee; and
3. Ms. Liu Jingyan, a non-executive Director, will be appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three members, namely Mr. Wong Chi Keung, Mr. Chan Chi Keung, Alan and Ms. Liu Jingyan.

By order of the Board

**Changyou International Group Limited**

**Mr. Cheng Jerome**

*Chairman*

Hong Kong, 24 June 2025

*As at the date of this announcement, the executive Directors are Mr. Cheng Jerome and Mr. Sun Jun; the non-executive Directors are Ms. Hu Qing and Ms. Liu Jingyan; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Ip Wai Lun, William and Mr. Chan Chi Keung, Alan.*