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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Changyou International Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Office Room 45, Unit 405-414, Level 4, Core E, Cyberport 3, 100 Cyberport Road, Pok Fu Lam, Hong Kong on Wednesday, 25 March 2026, for the purpose of, inter alia, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication; and (ii) considering the payment of a final dividend, if any.

By order of the Board
Changyou International Group Limited
Mr. Chan Chi Keung
Company Secretary

Hong Kong, 5 March 2026

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