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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular of Changyou International Group Limited (the "**Company**") dated 29 April 2026 (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 resolutions (the "**Resolutions**") as set out in the notice of Annual General Meeting dated 29 April 2026 (the "**AGM Notice**") were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 29 May 2026.

As at the date of the Annual General Meeting, the number of issued Shares was 1,810,953,272. Shareholders holding a total of 1,810,953,272 Shares were entitled to attend and vote for or against the Resolutions at the Annual General Meeting.

There were no Shares (i) entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting. No Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the Annual General Meeting.

All Directors attended the Annual General Meeting either in person or by electronic means.

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

POLL RESULTS

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

Resolutions (Note 1)		Number of votes (Approximate %)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2025.	816,161,909 (100%)	0 (0%)
2.(a)	To re-elect Mr. Cheng Jerome as an executive Director.	816,161,909 (100%)	0 (0%)
2.(b)	To re-elect Ms. Hu Qing as a non-executive Director.	816,161,909 (100%)	0 (0%)
2.(c)	To re-elect Mr. Wong Chi Keung, who has served as an independent non-executive Director for more than nine years, as an independent non-executive Director.	816,161,909 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	816,161,909 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	816,161,909 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the number of Shares in issue as at the date of passing this resolution.	816,161,909 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the number of Shares in issue as at the date of passing this resolution.	816,161,909 (100%)	0 (0%)
7.	To extend the general mandate granted under resolution no. 5 by adding the Shares purchased pursuant to the general mandate granted by resolution no. 6.	816,161,909 (100%)	0 (0%)

Note 1: The full text of the Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed at the Annual General Meeting.

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

Hong Kong, 29 May 2026

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.