

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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, 26 August 2026, for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 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.