ARCHOSAUR GAMES INC.
祖龙娱乐有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9990)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2025

References are made to the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of Archosaur Games Inc. (the "**Company**") and the circular (the "**Circular**") of the Company, both dated 1 December 2025. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the resolution proposed at the EGM as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 17 December 2025.

As at the date of the EGM, the total number of issued Shares was 801,196,130 Shares. Smooth Ebony Limited held 16,326,600 Shares in relation to the share scheme(s) of the Company, representing approximately 2.04% of the issued share capital of the Company as at the date of the EGM, was required to abstain and did abstain from voting on the resolution proposed at the EGM. Tencent and its associates, directly and indirectly, held 137,698,399 Shares of the Company, representing approximately 17.19% of the issued share capital of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the resolution proposed at the EGM. In addition, the number of shares repurchased by the Company but not yet cancelled as at the date of EGM was 3,009,000. The Company did not hold any Treasury Shares as at the date of the EGM. Accordingly, as at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 644,162,131. Save as disclosed above, (1) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM in accordance with Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolution; and (3) none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking at the EGM.

The poll results in respect of the resolution were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	**Against**
1.	**THAT** the Tencent Game Cooperation Framework Agreement renewed by the Company and Tencent Computer on 3 November 2025 and the proposed annual caps for the continuing connected transactions contemplated thereunder in relation to (i) IP Rights Licensing; and (ii) exclusive publishing and operation of the Group's games by the Tencent Group for the three years from 1 January 2026 to 31 December 2028 are hereby approved and confirmed; and any Director of the Company is hereby authorized to sign or execute other documents or supplemental agreements or deeds on behalf of the Group and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the renewed Tencent Game Cooperation Framework Agreement with such changes as he/she may consider necessary, desirable or expedient.	437,132,596 (100%)	0 (0%)

As more than 50% of the votes present at the EGM in person or by proxy were cast in favour of the above ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company.

Mr. Li Qing, Mr. Bai Wei, Mr. Li Nachuan, Mr. Lu Xiaoyin, Ms. Wang Jing, Mr. Zhu Lin and Mr. Ding Zhiping, being the Directors of the Company, attended the EGM.

By order of the Board
Archosaur Games Inc.
Mr. Li Qing
Chairman and Executive Director

Beijing, China, 17 December 2025

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Li Qing as Chairman and an Executive Director, Mr. Bai Wei as an Executive Director, Mr. Li Nachuan and Mr. Lu Xiaoyin as Non-executive Directors, and Ms. Wang Jing, Mr. Zhu Lin and Mr. Ding Zhiping as Independent Non-executive Directors.