

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.

ARCHOSAUR GAMES INC.

祖龙娱乐有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9990)

CLOSURE OF REGISTER OF MEMBERS

The board (the “**Board**”) of directors (the “**Directors**”) of Archosaur Games Inc. (the “**Company**”) hereby announces that an extraordinary general meeting of the Company, in relation to the share schemes of the Company, will be held on Wednesday, 19 August 2026 at 3:00 p.m. at Great meeting room, 8F, No. 8, Hangxing Science Park, No. 11 HePingLi East Street, Dongcheng District, Beijing, the PRC (the “**EGM**”).

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 14 August 2026 to Wednesday, 19 August 2026 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for attending the EGM, all share certificates with completed transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 13 August 2026 for registration of share transfer. The shareholders whose names appear on the register of members of the Company on 19 August 2026 are entitled to attend and vote at the EGM.

By order of the Board
Archosaur Games Inc.

Mr. Li Qing
Chairman and Executive Director

Beijing, China, 30 July 2026

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.