ARCHOSAUR GAMES INC.
祖龙娱乐有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9990)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of Archosaur Games Inc. (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 for the purposes of considering and, if thought fit, passing the following matters. Terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 4 August 2026 (the "**Circular**") unless otherwise defined.

ORDINARY RESOLUTIONS

To consider and, if thought fit, approve:

1. "**THAT** conditional upon the Stock Exchange granting approval of the listing of and permission to deal in the Shares which may fall to be allotted and issued in respect of the RSUs to be granted under the 2026 RSU Scheme (a copy of which has been presented to the EGM marked "A" and initialled by the chairman of the EGM for identification purpose):

    (i) the 2026 RSU Scheme be and is hereby approved and adopted;

    (ii) the total number of Shares which may be or may have been allotted and issued or transferred out of treasury in respect of all options and RSUs to be granted under the 2026 RSU Scheme and any other share schemes of the Company, including but not limited to the Pre-IPO RSU Scheme and the Share Option Scheme, must not in aggregate exceed 80,036,063 Shares, representing approximately 10% of the total number of Shares in issue (excluding Treasury Shares) as at the date of the EGM, among which 67,810,725 Shares, excluding 12,018,338 Shares held by Smooth Ebony Limited for future grants under the Pre-IPO RSU Scheme and 207,000 Unallocated Trust Shares which were held by the trustee of the 2022 RSU Scheme and are to be utilised for satisfying the awards to be granted under the 2026 RSU Scheme, are subject to the approval from the Listing Committee of the Stock Exchange of the listing of, and permission to deal in; and

(iii) the Directors be and are hereby authorised to grant RSUs and allot, issue and deal in the Shares as may be required to be allotted and issued upon the conversion of any RSUs granted under the 2026 RSU Scheme; and to take all such steps as may be necessary or expedient to implement the 2026 RSU Scheme."

2. "**THAT** subject to paragraph 1 herein above, the 2022 RSU Scheme adopted by the Company on 22 December 2022 be and is hereby terminated (save with respect to any outstanding, issued and unvested restricted share units thereof) with effect from the adoption of the 2026 RSU Scheme.''

Yours faithfully,
For and on behalf of the Board
Archosaur Games Inc.
Mr. Li Qing
Chairman and Executive Director

Beijing, the PRC, 4 August 2026

As at the date of this notice, 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.

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote on his/her behalf. A member who is a recognised clearing house within the meaning of the Securities and Futures Ordinance is entitled to appoint one or more proxies to attend and vote on its behalf. A proxy need not be a member of the Company.

2. In the case of joint holders of any shares in the Company, any one of such joint holders may vote at the above meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, either personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.

3. In order to be valid, a form of proxy must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the EGM (or any adjourned meeting thereof) if they so wish and in such event, the form of proxy shall be deemed to be revoked.

4. 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.

5. The votes at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of HKEXnews and the Company in accordance with the Listing Rules.