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## **ARCHOSAUR GAMES INC.**

### **祖龙娱乐有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9990)**

## **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Archosaur Games Inc. (the “**Company**”) hereby announces that Ms. Fok Po Yi (“**Ms. Fok**”), who is a joint company secretary of the Company (the “**Joint Company Secretary**”) and a vice president of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”), the external corporate services provider of the Company, has tendered her resignation as (i) Joint Company Secretary, (ii) an authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); and (iii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (collectively, the “**Authorized Representatives**”) due to her work arrangement (the “**Resignation of Ms. Fok**”).

Ms. Fok confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Zhang Xiao (“**Ms. Zhang**”) has been appointed as a Joint Company Secretary and the Authorized Representatives (the “**Appointment of Ms. Zhang**”).

Ms. Zhang is a manager of SWCS and has over seven years of experience in the corporate secretarial field. Ms. Zhang has been admitted as an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom in 2019. Ms. Zhang obtained a bachelor’s degree in Computer Science from The Chinese University of Hong Kong in 2010 and a master’s degree in corporate governance from The Open University of Hong Kong in 2018.

Reference is made to the appointment of Ms. Hao Lili (“**Ms. Hao**”) as one of the Joint Company Secretaries and the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to Ms. Hao’s eligibility to act as a Joint Company Secretary for a period of three years (the “**Waiver Period**”) from the Company’s listing (being 15 July 2020), on the condition that the Company would engage Ms. Fok as a Joint Company Secretary to assist Ms. Hao during the Waiver Period (the “**Waiver**”). The Waiver will be revoked upon the departure of Ms. Fok. The Company will apply to the Stock Exchange for a new waiver and the Resignation of Ms. Fok and the Appointment of Ms. Zhang will take effect from the date when the new waiver is granted by the Stock Exchange. The Company will make further announcement(s) in due course.

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

Beijing, China, 11 January 2021

*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, Ms. Liu Ming and Mr. Lu Xiaoyin as Non-executive Directors, and Mr. Ge Xuan, Mr. Zhu Lin and Mr. Ding Zhiping as Independent Non-executive Directors.*