## Next Day Disclosure Return (Equity issuer - changes in issued share capital and/or share buybacks)

Instrument:	Equity issuer	St	tatus:	New Submission
Name of Issuer:	Archosaur Games Inc.			
Date Submitted:	30 September 2022			

Section I must be completed by a listed issuer where there has been a change in its issued share capital which is discloseable pursuant to rule 13.25A of the Main Board Rules (the "Main Board Listing Rules") / rule 17.27A of the GEM Rules (the "GEM Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange")

Sec	tion I										
1. Type of shares Ordinary shares			Class of shares	Not ap	applicable		Listed on SEHK (Note 11)		Yes		
Stoc	ck code (if listed)	09990	Description								
Issues of shares (Notes 6 and 7)		No. of shares		Issued shares as a % of existing number of issued shares before relevant share issue (Notes 4, 6 and 7)		e price per share lotes 1 and 7)	Closing market price per share of the immediatel preceding business day (Note 5)		% discount(-)/ premium of issue price to market price <i>(Note 7)</i>		
Оре	ning balance as at (No	te 2) 29 September 2022	805,7	754,630							
1).	Repurchase of share cancelled	s (or other securities) but not	1	27,000	%					%	
	Date of changes 29	August 2022									
2).	Repurchase of share cancelled	s (or other securities) but not	1	45,000	%					%	
	Date of changes 05	September 2022									
3).	Repurchase of share cancelled	s (or other securities) but not	4	151,000	%					%	
	Date of changes 06	September 2022									
4).	Repurchase of share cancelled	s (or other securities) but not	4	165,000	%					%	
	Date of changes 07	September 2022									

519,000	%			%
321,000	%			%
307,000	%			%
150,000	%			%
120,000	%			%
311,000	%			%
140,000	%			%
106,000	%			%
159,000	%			%
156,000	%			%
156,000	%			%
	321,000 307,000 150,000 120,000 311,000 140,000 106,000 159,000	321,000 %   307,000 %   150,000 %   120,000 %   120,000 %   1120,000 %   1120,000 %   1120,000 %   1120,000 %   1120,000 %   1120,000 %   1120,000 %   1120,000 %   1140,000 %   1159,000 %   1159,000 %   1156,000 %	Image: Second	321,000 %   321,000 %   307,000 %   150,000 %   120,000 %   311,000 %   140,000 %   155,000 %   1150,000 %   111,000<

FF304

	Date of changes 28 September 2022				
16).	Repurchase of shares (or other securities) but not cancelled	285,000	%		%
	Date of changes 29 September 2022				
17).	Repurchase of shares (or other securities) but not cancelled	175,000	0.02 %		%
	Date of changes 30 September 2022				
Clos	ing balance as at ( <i>Note 8</i> ) 30 September 2022	805,754,630			

## Not applicable

Notes to Section I:

- 1. Where shares have been issued at more than one issue price per share, a weighted average issue price per share should be given.
- 2. Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to Main Board Rule 13.25A / GEM Rule 17.27A or Monthly Return pursuant to Main Board Rule 13.25B / GEM Rule 17.27B, whichever is the later.
- 3. Please set out all changes in issued share capital requiring disclosure pursuant to Main Board Rule 13.25A / GEM Rule 17.27A together with the relevant dates of issue. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same option scheme or of multiple conversions under the same convertible note must be aggregated and disclosed as one category. However, if the issues resulted from exercises of share options under 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.
- 4. The percentage change in the number of issued shares of listed issuer is to be calculated by reference to the listed issuer's total number of shares in issue (excluding for such purpose any shares repurchased or redeemed but not yet cancelled) as it was immediately before the earliest relevant event which has not been disclosed in a Monthly Return or Next Day Disclosure Return.
- 5. Where trading in the shares of the listed issuer has been suspended, "closing market price per share of the immediately preceding business day" should be construed as "closing market price per share of the business day on which the shares were last traded".
- 6. In the context of a repurchase of shares:
  - "issues of shares" should be construed as "repurchases of shares"; and
  - "issued shares as a % of existing number of shares before relevant share issue" should be construed as "repurchased shares as a % of existing number of shares before relevant share repurchase".
- 7. In the context of a redemption of shares:
  - "issues of shares" should be construed as "redemptions of shares";
  - "issued shares as a % of existing number of shares before relevant share issue" should be construed as "redeemed shares as a % of existing number of shares before relevant share redemption"; and
  - "issue price per share" should be construed as "redemption price per share".
- 8. The closing balance date is the date of the last relevant event being disclosed.
- 9. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases.
- 10. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

11. SEHK refers to Stock Exchange of Hong Kong.

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

The issuer has Purchase report or additional information for issuer whose primary listing is on the Exchange

Sec	tion II										
1. Type of shares		Ordinary shares		Class of shares	Not applicable		Listed on SEHK (Note)		Yes		
Stock code (if listed) 09990 Description											
А.	Purchase report										
	Trading date	Number of securities purchased	Meth	od of purchase (Note)	Price per share or highest price paid \$		Lowest price paid \$		Lowest price paid \$ Tota		Total paid \$
1).	30 September 2022	175,000	On the Ex	change	HKD 2.8	8 HKD	2.78	в нкр	497,020		
Tota	al number of securities purchased	175,000					Total paid \$	HKD	497,020		
В.	Additional inform	ation for issuer whose prin	nary listin	g is on the Exchar	nge						
1).	I). Number of such securities purchased on the Exchange in the year to date (since ordinary resolution)							(a)	6,899,370		
2).	). % of number of shares in issue at time ordinary resolution passed acquired on the Exchange since date of resolution ( (a) x 100 )/ Number of shares in issue							0.85 %			

We hereby confirm that the repurchases set out in A above which were made on the Exchange were made in accordance with the Main Board Listing Rules / GEM Listing Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated 28 April 2022 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Note to Section II: Please state whether on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.

Submitted by: Hao Lili

(Name)

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)