Status: New Submission

50,000



For the month ended:

30 September 2022

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Excha	nges and Clearing Limited											
Name of Issuer:	Archosaur Games Inc.	Archosaur Games Inc.										
Date Submitted:	07 October 2022											
I. Movements in Au	uthorised / Registered Sha	re Capital										
1. Type of shares	Ordinary shares	Ordinary shares		Not applicable			Listed on SEHK (Note 1)		Yes			
Stock code	Stock code 09990		Description									
N			Number of authorised/registered shares			Par value		Authorised/registered share capital				
Balance at close of preceding month			5,000,000,000		USD	0.00001		USD	50,000			
Increase / decrease (-)		0					USD	0				
Balance at close of the month		5,000,000,000			USD		USD	50,000				

Total authorised/registered share capital at the end of the month: USD

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## **II. Movements in Issued Shares**

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	09990		Description				
Balance at close of preceding month		805,754,630					
Increase / decrease (-)		0					
Balance at close of the month			805,754,630				

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#### **III. Details of Movements in Issued Shares**

### (A). Share Options (under Share Option Schemes of the Issuer)

Type of shares issuable    Ordinary shares		Class o	of shares	Not applica	ble	Shar	Shares issuable to be listed on SEHK (Note 1)		Yes		
Stock code of shares issuable (if listed on SEHK) (Note 1)		9 1) 09990									
Р	articulars of share option scheme	Number of share options outstanding at close of preceding month	Moveme	nt during the	month	Number of share opt outstanding at close the month		month pursuant thereto	No. of new share issuer which ma issued pursuant th as at close of the	y be nereto	I Oranieo illoner ine i
1).	Share Option Scheme	5,903,859	Lapsed		-34,700	5,869	9,159	0	5,8	369,159	34,906,341
	neral Meeting approval te (if applicable)	05 February 2021									

Total A (Ordinary shares):	0
Total funds raised during the month from exercise of options: HKD	0

- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable

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## (E). Other Movements in Issued Share

	Type of shares issuable (Note 5 and 6)	Ordinary shares	S	Class o	of shares	Not app	plicable	Shares issuable	e to be listed on SEHK (Note 1,	5 and 6)	Yes	
Sto	ock code of shares issuable	e (if listed on SE	HK) (Note 1,	5 and 6)	09990							
Type of Issue		At price (if applicable)			Issue and allotment date (Note 5 and 6)	General Meeting approval date	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the				
			Currency	,	Amount			(if applicable)	pursuant thereto (E)		month	
1).	Repurchase of shares							17 June 2022	(	)	-4	4,093,000
							Total E	(Ordinary shares):	C	)		
								·		_		
Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)									(	)		

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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#### V. Confirmations

Not	app	licabl	le
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Submitted by: Hao Lili

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

#### Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "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.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - "type of shares issuable" should be construed as "type of shares repurchased"; and
  - "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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