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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)**

## **POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Archosaur Games Inc. (the “**Company**”) both dated 22 November 2022 together with the form of proxy (the “**Form of Proxy**”) regarding the EGM to be held on Friday, 9 December 2022 at 2:00 p.m. at Great meeting room, 8F, No. 8, Hangxing Science Park, No. 11 HePingLi East Street, Dongcheng District, Beijing, China. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board hereby announces that, due to the recent development of the COVID-19 pandemic situation in Beijing, China, the time and date of the EGM will be changed to 2:00 p.m. on Thursday, 22 December 2022.

Save for the above-mentioned postponement, all other information set out in the Circular, the Notice and the Form of Proxy shall remain unchanged.

To determine the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company was originally scheduled to be closed from Tuesday, 6 December 2022 to Friday, 9 December 2022 (both days inclusive). For the avoidance of doubt, the period for closure of the register of members of the Company will remain unchanged, during which period no transfer of Shares have been and will be registered.

All transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 5 December 2022.

The Form of Proxy remains valid for the EGM and Shareholders are not required to re-submit the Form of Proxy if they have already done so. Shareholders who have not yet returned the Form of Proxy but intend to participate and vote at the EGM are advised to complete and return the Form of Proxy in accordance with the instructions printed thereon to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time scheduled for the holding of the EGM (i.e. not later than 2:00 p.m. on Tuesday, 20 December 2022). For the avoidance of doubt, any Form of Proxy duly completed and returned in accordance with the instructions printed thereon by the Shareholders remain valid for the EGM, and the relevant Shareholders are not required to submit the Form of Proxy again if they have already done so.

**IMPORTANT REMINDER:** Due to the constantly evolving COVID-19 situation in Beijing, China, the Company may be required to change its arrangements for the EGM at short notice. Shareholders should check the Company's corporate website ([www.zulong.com](http://www.zulong.com)) or the Company's announcement on the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for the latest updates on the status of the EGM.

All times and dates in this announcement refer to Beijing, China local times and dates.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares and, if they are in any doubt about their position, they should consult their professional advisor(s).**

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

Beijing, China, 7 December 2022

*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. Bai Kun, Mr. Zhu Lin and Mr. Ding Zhiping as Independent Non-executive Directors.*