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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2022

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Archosaur Games Inc. (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 22 November 2022 and the announcement of postponement of the EGM dated 7 December 2022. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF EGM

The Board is pleased to announce that the ordinary resolutions (the “**Proposed Resolutions**”) proposed at the EGM as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 22 December 2022.

As at the date of the EGM, the total number of issued Shares was 805,754,630 Shares, which include 5,732,000 Shares repurchased by the Company (the “**Repurchased Shares**”) during the period from 29 August 2022 to 3 November 2022 but not yet cancelled. The Repurchased Shares will be cancelled in accordance with the relevant laws, regulations and policies and shall not be counted toward the total number of Shares entitling the shareholders to attend and vote on the Proposed Resolutions after the EGM. As at the date of the EGM, the total number of Shares entitling the shareholders to attend and vote on the Proposed Resolutions at the EGM was 800,022,630. There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the EGM. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. In accordance with the Listing Rules, Tencent and its associates, who held an aggregate of 137,698,399 Shares as at the date of the EGM, abstained from voting on the resolution proposed at the EGM in respect of the transactions contemplated under the renewed Tencent Game Cooperation Framework Agreement in relation to exclusive publishing and operation of the Group’s games by the Tencent Group as well as the proposed annual caps. Save as disclosed above, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions.

The Company’s Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking at the EGM.

The poll results in respect of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and, if thought fit, approve the adoption of the RSU Scheme.	634,491,347 Shares (94.42%)	37,463,261 Shares (5.58%)
2.	To consider and, if thought fit, approve of the Proposed Amendments to the Share Option Scheme.	634,719,347 Shares (94.46%)	37,235,261 Shares (5.54%)
3.	To consider and, if thought fit, approve the Tencent Game Cooperation Framework Agreement renewed by the Group and the Tencent Group on 4 November 2022 and the annual caps for the continuing connected transactions contemplated thereunder in relation to exclusive publishing and operation of the Group's games by the Tencent Group for the three years from 1 January 2023 to 31 December 2025.	534,256,209 Shares (100.00%)	0 Shares (0.00%)

As more than 50% of the votes present at the EGM in person or by proxy were cast in favour of each of the above ordinary resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the EGM.

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

Beijing, China, 22 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.