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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the shareholders of Archosaur Games Inc. (the "**Company**") will be held on Wednesday, 17 December 2025 at 9:00 a.m. at Meeting Room, 3F, Kaipuu Belfry Hotel, Licheng District, Quanzhou, Fujian, the PRC (the "**Meeting**") for the purposes of considering and, if thought fit, passing the following matter. Terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 1 December 2025 (the "**Circular**") unless otherwise defined.

ORDINARY RESOLUTION

To consider and, if thought fit, approve:

1. "**THAT** the Tencent Game Cooperation Framework Agreement renewed by the Company and Tencent Computer on 3 November 2025 and the proposed annual caps for the continuing connected transactions contemplated thereunder in relation to (i) IP Rights Licensing; and (ii) exclusive publishing and operation of the Group's games by the Tencent Group for the three years from 1 January 2026 to 31 December 2028 are hereby approved and confirmed; and any Director of the Company is hereby authorized to sign or execute other documents or supplemental agreements or deeds on behalf of the Group and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the renewed Tencent Game Cooperation Framework Agreement with such changes as he/she may consider necessary, desirable or expedient."

Yours faithfully,
For and on behalf the Board
Archosaur Games Inc.
Mr. Li Qing
Chairman and Executive Director

Beijing, the PRC, 1 December 2025

As at the date of this notice, the Board of Directors of the Company comprises Mr. Li Qing as Chairman and an Executive Director, Mr. Bai Wei as an Executive Director, Mr. Li Nachuan and Mr. Lu Xiaoyin as Non-executive Directors, and Ms. Wang Jing, Mr. Zhu Lin and Mr. Ding Zhiping as Independent Non-executive Directors.

Notes:

1. A member entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote on his/her behalf. A member who is a recognised clearing house within the meaning of the Securities and Futures Ordinance is entitled to appoint one or more proxies to attend and vote on its behalf. A proxy need not be a member of the Company.

2. In the case of joint holders of any shares in the Company, any one of such joint holders may vote at the above Meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, either personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.

3. In order to be valid, a form of proxy must be deposited at the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above Meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above Meeting (or any adjourned meeting thereof) if they so wish and in such event, the form of proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 12 December 2025 to Wednesday, 17 December 2025 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for attending the Meeting, all share certificates with completed transfer forms must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 11 December 2025 for registration of share transfer.

5. The votes at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of HKEXnews and the Company in accordance with the Listing Rules.