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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of Archosaur Games Inc. (the "**Company**") and the circular (the "**Circular**") of the Company, both dated 23 April 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the resolutions proposed at the AGM (the "**Proposed Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2026.

As at the date of the AGM, the total number of issued Shares was 803,369,630 Shares. Smooth Ebony Limited held 16,319,100 Shares in relation to the share scheme(s) of the Company, representing approximately 2.03% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. In addition, the number of shares repurchased by the Company but not yet cancelled as at the date of AGM was 3,009,000. The Company did not hold any Treasury Shares as at the date of the AGM. Accordingly, as at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM was 784,041,530. Save as disclosed above, (1) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions; and (3) none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

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

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

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.	575,859,283 (99.98%)	98,000 (0.02%)
2.	(i) To re-elect Mr. Lu Xiaoyin as a non-executive Director;	574,051,612 (99.67%)	1,905,671 (0.33%)
	(ii) To re-elect Mr. Zhu Lin as an independent non-executive Director;	575,515,283 (99.92%)	442,000 (0.08%)
	(iii) To re-elect Mr. Ding Zhiping as an independent non-executive Director;	574,036,283 (99.67%)	1,921,000 (0.33%)
	(iv) To authorise the board of Directors (the "**Board**") to fix remuneration of the Directors.	575,957,283 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix remuneration of auditor.	571,022,531 (99.14%)	4,934,752 (0.86%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	568,083,531 (98.63%)	7,873,752 (1.37%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares.	575,515,283 (99.92%)	442,000 (0.08%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the total number of shares repurchased by the Company.	568,083,531 (98.63%)	7,873,752 (1.37%)
Special Resolution			
7.	To approve the proposed amendments to the memorandum and articles of association of the Company.	575,957,283 (100.00%)	0 (0.00%)

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of the above ordinary resolutions No.1 to No.6, each of such resolutions was duly passed as an ordinary resolution of the Company.

As a majority of not less than three-fourths of the votes present at the AGM in person or by proxy were cast in favour of the resolution No.7, such resolution was duly passed as a special resolution of the Company.

Mr. Li Qing, Mr. Bai Wei, Mr. Li Nachuan, Mr. Lu Xiaoyin, Ms. Wang Jing, Mr. Zhu Lin and Mr. Ding Zhiping, being the Directors of the Company, attended the AGM.

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

Beijing, China, 26 June 2026

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, 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.