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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 19 AUGUST 2026**

References are 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 4 August 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

### **POLL RESULTS OF EGM**

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the resolutions proposed at the EGM (the “**Proposed Resolutions**”) as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 19 August 2026.

As at the date of the EGM, the total number of issued Shares was 800,360,630 Shares. Smooth Ebony Limited held 16,319,100 Shares in relation to the share scheme(s) of the Company, representing approximately 2.04% of the issued share capital of the Company as at the date of the EGM, was required to abstain and did abstain from voting on all the resolutions proposed at the EGM. The Company did not hold any Treasury Shares as at the date of the EGM. Accordingly, 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 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 EGM 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 EGM.

The Company’s Hong Kong branch 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.                   | <p>THAT conditional upon the Stock Exchange granting approval of the listing of and permission to deal in the Shares which may fall to be allotted and issued in respect of the RSUs to be granted under the 2026 RSU Scheme (a copy of which has been presented to the EGM marked “A” and initialled by the chairman of the EGM for identification purpose):</p> <p>(i) the 2026 RSU Scheme be and is hereby approved and adopted;</p> <p>(ii) the total number of Shares which may be or may have been allotted and issued or transferred out of treasury in respect of all options and RSUs to be granted under the 2026 RSU Scheme and any other share schemes of the Company, including but not limited to the Pre-IPO RSU Scheme and the Share Option Scheme, must not in aggregate exceed 80,036,063 Shares, representing approximately 10% of the total number of Shares in issue (excluding Treasury Shares) as at the date of the EGM, among which 67,810,725 Shares, excluding 12,018,338 Shares held by Smooth Ebony Limited for future grants under the Pre-IPO RSU Scheme and 207,000 Unallocated Trust Shares which were held by the trustee of the 2022 RSU Scheme and are to be utilised for satisfying the awards to be granted under the 2026 RSU Scheme, are subject to the approval from the Listing Committee of the Stock Exchange of the listing of, and permission to deal in; and</p> <p>(iii) the Directors be and are hereby authorised to grant RSUs and allot, issue and deal in the Shares as may be required to be allotted and issued upon the conversion of any RSUs granted under the 2026 RSU Scheme; and to take all such steps as may be necessary or expedient to implement the 2026 RSU Scheme.</p> | 569,147,057<br>(98.86%) | 6,587,202<br>(1.14%) |
| 2.                   | <p>THAT subject to paragraph 1 herein above, the 2022 RSU Scheme adopted by the Company on 22 December 2022 be and is hereby terminated (save with respect to any outstanding, issued and unvested restricted share units thereof) with effect from the adoption of the 2026 RSU Scheme.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 575,279,259<br>(99.92%) | 455,000<br>(0.08%)   |

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

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

Beijing, China, 19 August 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.*