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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVES AND PROCESS AGENT

The board of directors (the “**Board**”) of Archosaur Games Inc. (the “**Company**”) hereby announces that Ms. Zhang Xiao (“**Ms. Zhang**”) has resigned as (i) a joint company secretary of the Company; (ii) an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); and (iii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”), due to work arrangement with effect from 19 August 2026.

Ms. Zhang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Upon the resignation of Ms. Zhang, Ms. Hao Lili, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 3.28 of the Listing Rules, will remain and act as the sole company secretary of the Company, and has been appointed as an authorized representative of the Company under Rule 3.05 of the Listing Rules in place of Ms. Zhang, with effect from 19 August 2026. Ms. Cong Lin has been appointed as the Process Agent under Part 16 of the Companies Ordinance in place of Ms. Zhang, with effect from 19 August 2026.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Cong Lin on her appointment.

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.