

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ARCHOSAUR GAMES INC.

祖龙娱乐有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9990)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 17 JUNE 2022

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Archosaur Games Inc. (the “**Company**”) both dated 28 April 2022 together with the form of proxy (the “**Proxy Form**”) regarding the AGM which was initially scheduled to be held on Friday, 17 June 2022 at 2:00 p.m. at Jade Room, Regent Beijing, 99 Jinbao Street, Dongcheng District, Beijing, China. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Due to the uncertainties arising from the COVID-19 pandemic in Beijing, China and the control measures which are or may be implemented, the Board hereby announces that the venue of the AGM will be changed to “8/F, No.8 Hangxing Science Park, No.11 HePingLi East Street, Dongcheng District, Beijing, China”.

Save for the change of venue of the AGM, all other information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

Due to the constantly evolving COVID-19 situation in Beijing, China, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check the Company’s corporate website (www.zulong.com) or the Company’s announcement on the HKEXnews’ website (www.hkexnews.hk) for the latest updates on the status of the AGM. In addition, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM as an alternative to attending the AGM in person.

By order of the Board
Archosaur Games Inc.

Mr. Li Qing
Chairman and Executive Director

Beijing, China, 18 May 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.