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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)

**CANCELLATION OF AMENDMENT
TO THE RESTRICTED SHARE UNIT SCHEME**

AND

**CANCELLATION OF ISSUE OF SHARES
UNDER GENERAL MANDATE
FOR THE RESTRICTED SHARE UNIT SCHEME**

Reference is made to the announcement (“**Announcement**”) of ARCHOSAUR GAMES INC. (the “**Company**”) dated 26 August 2022 regarding the (i) amendment to the RSU Scheme; and (ii) issue of 20,000,000 New Shares to the Trustee of the RSU Scheme under the General Mandate. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

According to the latest released new requirements relating to share schemes under the Listing Rules, the Company hereby further announces that (i) the amendment to the RSU Scheme; and (ii) the proposed New Issue as disclosed in the Announcement have been cancelled. The Directors consider that the cancellation of the amendment to the RSU Scheme and the proposed New Issue has no significant impact on the financial position or daily operations of the Group.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of any updates in this regard as and when appropriate.

By order of the Board
Archosaur Games Inc.

Mr. Li Qing
Chairman and Executive Director

Beijing, China, 28 August 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.