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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Archosaur Games Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Archosaur Games Inc.
Mr. Li Qing

Chairman and Executive Director

Beijing, China, 15 August 2023

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.