ARCHOSAUR GAMES INC. 祖龙娱乐有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 9990)

NOTIFICATION LETTER 通知信函

23 April 2024

Dear Shareholders,

ARCHOSAUR GAMES INC. (the "Company")

- Notice of publication of 2023 Annual Report, Circular and Notice of Annual General Meeting, Proxy Form (the "Current Corporate Communication") and Environmental, Social and Governance Report 2023 (the "2023 ESG Report") on website

The English and Chinese versions of the Company's Current Corporate Communication and the 2023 ESG Report are now available on the Company's website at www.zulong.com and the website of HKEXnews at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version and all future Corporate Communications (Note 1). If you have selected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version and would like to receive the Current Corporate Communication and all future Corporate Communications, and /or the 2023 ESG Report in printed form, please complete, sign the enclosed reply form ("Reply Form") and return it to the Company's share registrar in Hong Kong, Tricor Investor Services Limited ("Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label or by email to 9990-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communication and/ or the 2023 ESG Report to you in printed form free of charge.

It is the responsibility of shareholders of the Company ("Shareholder") to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 9990-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
ARCHOSAUR GAMES INC.
Mr. Li Qing
Chairman and Chief Executive Officer

Note:

- 1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
- 2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位股東:

祖龙娱乐有限公司(「本公司」)

— 於網站刊發之2023年年報、股東週年大會通函及通告、代表委任表格(「本次公司通訊」)及2023年環境、社會及管治報告

本公司的本次公司通訊及2023年環境、社會及管治報告之中、英文版本已分別上載於本公司網站(www.zulong.com)及披露易網站(www.hkexnews.hk) (「網站版本」)。我們建議 閣下閱覽本公司本次及所有日後公司通訊 (####1) 的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊,及/或2023年環境、社會及管治報告的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之股份過戶登記處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓),或電郵至 9990-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊及/或2023年環境、社會及管治報告的印刷本,費用全免。

本公司股東(「股東」)有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至9990-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊
「問題」的電子版本。本公司只能向 閣下發送登載通知及可供採取行動的公司通訊的印刷本,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852) 2980 1333。

代表 祖**龙娱乐有限公司** 主席兼首席執行官 **李青先生** 選與

2024年4月23日

断註:

1.公司通訊包括本公司發佈或將予發佈以供其任何證券特有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度嚴目連同核數師報告以及(知適用)財務簡要報告; (b) 中期報告及(知適用)中期簡要報告; (c) 會議通告; (d) 上市文件; (e) 通商; (f) 代表委任表格: 及 (g) 可供採取行動的公司通訊。

REPLY FORM 回條

ARCHOSAUR GAMES INC. To

(the "Company") (Stock Code: 9990) (Incorporated in Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致: 祖龙娱乐有限公司

(「本公司」)(股份代號:9990) (於開曼群島註冊成立的有限公司) 經卓佳證券登記有限公司

Date:

日期:

香港夏慤道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: /我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:

(Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中 一個空格 內劃上「✓」號)
I/We would like to receive a printed copy in the English language only; OR 本人/我們現希望僅收取─份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現希望僅收取─份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現希望僅收取英文和中文各一份印刷本。
Part B I/We would like to receive a printed copy Environmental, Social and Governance Report 2023 本人/我們現欲收取一份2023年環境、社會及管治報告印刷本:
Part C I/We would like to receive notices of publication of website version of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現希望以以下電郵地址作爲以收取所有將來的公司通訊網站版本的登載通知及可供採取行動的公司通訊的電子版本:
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)
Name(s) of Shareholder(s): 股東姓名: (Please use BLOCK LETTERS 請用正楷填寫)
Address: 地址:

聯絡電話號碼:

Contact telephone number:

- 1元:
 Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 9990-ecom@hk.tricorglobal.com.
 請填妥及簽署本表格,並將應附已預付郵費的郵寄標廠貼於信封上,寄回本公司之香港股份通戶登記分處卓住證券登記有限公司,或電那至9990-ecom@hk.tricorglobal.com。
 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. :語演發植寫本表格。回條上若未有作出糜擇、沒有簽名或沒有正確地填寫,均屬無效。如屬雕名股東,則本回條須按本公司股東名冊上雕名符有之股份戶口,由其姓名列於首价的股東簽署,方為有效
- This request will be valid unless being revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
- Communications. 此講求將一直有效,除非被撤銷或取代,或者直到2025年12月31日到期(以較早者為奉)。 如果股東希望繼續收到日後的公司通訊和可供採取行動的公司通訊的印刷本,則需要做進一步書面請求 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate

- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications.

 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本将寄给要求家取任一版本公司通訊印刷本的股東。
 It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar (as defined below), to have selected to receive a notice of publication of the Corporate Communications by post.

 Reg 有責任提供有效的電子網件地址。倘若本公司並無限東的電子網件地址域外提供均离子部件地址無效,則談股東將被投為已選擇以解寄方式接收公司通訊網路版的通知,直至談股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。

 For the avoidance of double, we do not accept any special instructions written on this form.

 为全是生網門,作本表本格作出的任何额外手寫指示,公司將不予受理。

 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

 公司通訊包括本公司發佈或將子發佈以供其任何運動符合人或改資水蒸船或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度展刊連同核數師報告以及(如週刊)中期傳要報告; (b) 中期傳要報告; (c) 會議通告; (d) 上市文件; (o) the further to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

 可能解析可能及要求股東指示其級如何行使其有關股來推找公司通讯。

(掛計 切上) 的個人資料私隱主任

Please cut the mailing label and stick it on an envelope to return this Request Form to us

No postage or stamp is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵客標籤

(Please use BLOCK LETTERS 請用正楷填寫)

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

