

Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument:

Equity issuer

Status:

New Submission

Name of Issuer:

Archosaur Games Inc.

Date Submitted:

27 February 2026

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Exchange”) (the “Main Board Rules”) or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the “GEM Rules”).

Section I						
1. Class of shares	Ordinary shares	Type of shares	Not applicable		Listed on the Exchange	Yes
Stock code (if listed)	09990	Description				
A. Changes in issued shares or treasury shares						
Events		Changes in issued shares (excluding treasury shares)		Changes in treasury shares	Issue/ selling price per share (Note 4)	Total number of issued shares
		Number of issued shares (excluding treasury shares)	As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)	Number of treasury shares		
Opening balance as at (Note 1)	31 January 2026	801,196,130		0		801,196,130
1). Other (please specify)			%			
See Part B						
Date of changes	26 August 2024					

2).	Other (please specify) See Part B Date of changes 27 August 2024		%			
3).	Other (please specify) See Part B Date of changes 28 August 2024		%			
4).	Other (please specify) See Part B Date of changes 29 August 2024		%			
5).	Other (please specify) See Part B Date of changes 30 August 2024		%			
6).	Other (please specify) See Part B Date of changes 02 September 2024		%			
7).	Other (please specify) See Part B Date of changes 03 September 2024		%			
8).	Other (please specify) See Part B Date of changes 04 September 2024		%			

9).	Other (please specify) See Part B Date of changes 05 September 2024		%			
10).	Other (please specify) See Part B Date of changes 09 September 2024		%			
11).	Other (please specify) See Part B Date of changes 10 September 2024		%			
12).	Other (please specify) See Part B Date of changes 11 September 2024		%			
13).	Other (please specify) See Part B Date of changes 12 September 2024		%			
14).	Other (please specify) See Part B Date of changes 13 September 2024		%			
15).	Other (please specify) See Part B Date of changes 14 October 2024		%			

16).	Other (please specify)		%			
	See Part B					
	Date of changes	15 October 2024				
17).	Other (please specify)		%			
	See Part B					
	Date of changes	16 October 2024				
18).	Other (please specify)		%			
	See Part B					
	Date of changes	17 October 2024				
19).	Other (please specify)		%			
	See Part B					
	Date of changes	18 October 2024				
20).	Other (please specify)		%			
	See Part B					
	Date of changes	07 April 2025				
21).	Other (please specify)		%			
	See Part B					
	Date of changes	08 April 2025				
22).	Other (please specify)		%			
	See Part B					
	Date of changes	09 April 2025				

23).	Other (please specify) See Part B Date of changes 10 April 2025		%			
24).	Issue of new shares or transfer of treasury shares in respect of share awards or options granted to a participant (who is not a director of the issuer) under a share scheme - new shares involved Issue of new shares on 27 February 2026 pursuant to the restricted share unit scheme of the Company adopted on 22 December 2022 Date of changes 27 February 2026	2,173,500	0.27 %		USD 0.00001	
Closing balance as at (Notes 5 and 6) 27 February 2026		803,369,630		0		803,369,630

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date (Notes 5 and 6)

1).	Shares repurchased for cancellation but not yet cancelled Date of changes 26 August 2024	115,000	%		HKD 1.2644	
2).	Shares repurchased for cancellation but not yet cancelled Date of changes 27 August 2024	184,000	%		HKD 1.298	
3).	Shares repurchased for cancellation but not yet cancelled Date of changes 28 August 2024	192,000	%		HKD 1.3821	
4).	Shares repurchased for cancellation but not yet cancelled Date of changes 29 August 2024	159,000	%		HKD 1.4034	
5).	Shares repurchased for cancellation but not yet cancelled Date of changes 30 August 2024	152,000	%		HKD 1.4883	
6).	Shares repurchased for cancellation but not yet cancelled Date of changes 02 September 2024	89,000	%		HKD 1.4345	
7).	Shares repurchased for cancellation but not yet cancelled Date of changes 03 September 2024	64,000	%		HKD 1.4669	

8).	Shares repurchased for cancellation but not yet cancelled Date of changes 04 September 2024	53,000	%		HKD 1.4779	
9).	Shares repurchased for cancellation but not yet cancelled Date of changes 05 September 2024	40,000	%		HKD 1.49	
10).	Shares repurchased for cancellation but not yet cancelled Date of changes 09 September 2024	41,000	%		HKD 1.5922	
11).	Shares repurchased for cancellation but not yet cancelled Date of changes 10 September 2024	87,000	%		HKD 1.5466	
12).	Shares repurchased for cancellation but not yet cancelled Date of changes 11 September 2024	57,000	%		HKD 1.5572	
13).	Shares repurchased for cancellation but not yet cancelled Date of changes 12 September 2024	57,000	%		HKD 1.5063	
14).	Shares repurchased for cancellation but not yet cancelled Date of changes 13 September 2024	36,000	%		HKD 1.5822	
15).	Shares repurchased for cancellation but not yet cancelled Date of changes 14 October 2024	377,000	%		HKD 1.7622	
16).	Shares repurchased for cancellation but not yet cancelled Date of changes 15 October 2024	204,000	%		HKD 1.7072	
17).	Shares repurchased for cancellation but not yet cancelled Date of changes 16 October 2024	93,000	%		HKD 1.7302	
18).	Shares repurchased for cancellation but not yet cancelled Date of changes 17 October 2024	96,000	%		HKD 1.7152	
19).	Shares repurchased for cancellation but not yet cancelled Date of changes 18 October 2024	96,000	%		HKD 1.8046	

20).	Shares repurchased for cancellation but not yet cancelled	552,000	%		HKD	1.183	
	Date of changes 07 April 2025						
21).	Shares repurchased for cancellation but not yet cancelled	133,000	%		HKD	1.1824	
	Date of changes 08 April 2025						
22).	Shares repurchased for cancellation but not yet cancelled	86,000	%		HKD	1.1855	
	Date of changes 09 April 2025						
23).	Shares repurchased for cancellation but not yet cancelled	46,000	%		HKD	1.2804	
	Date of changes 10 April 2025						

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 7)

- (i) all money due to the listed issuer in respect of the issue of shares, or sale or transfer of treasury shares has been received by it;
- (ii) all pre-conditions for the listing imposed by the Main Board Rules / GEM Rules under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 8);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Notes to Section I:

1. *Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to Main Board Rule 13.25A / GEM Rule 17.27A or Monthly Return pursuant to Main Board Rule 13.25B / GEM Rule 17.27B, whichever is the later.*
2. *Please set out all changes in issued shares or treasury shares requiring disclosure pursuant to Main Board Rule 13.25A / GEM Rule 17.27A together with the relevant dates of changes. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same share option scheme or of multiple conversions under the same convertible note must be aggregated and disclosed as one category. However, if the issues resulted from exercises of share options under 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.*
3. *The percentage change in the number of issued shares (excluding treasury shares) of the listed issuer is to be calculated by reference to the opening balance of the number of issued shares (excluding treasury shares) being disclosed in this Next Day Disclosure Return.*

4. *In the case of a share repurchase or redemption, the “issue/ selling price per share” shall be construed as “repurchase price per share” or “redemption price per share”.*

Where shares have been issued/ sold/ repurchased/ redeemed at more than one price per share, a volume-weighted average price per share should be given.

5. *The closing balance date is the date of the last relevant event being disclosed.*

6. *For repurchase or redemption of shares, disclosure is required when the relevant event has occurred (subject to the provisions of Main Board Rules 10.06(4)(a), 13.25A and 13.31 / GEM Rules 13.13(1), 17.27A and 17.35), even if the repurchased or redeemed shares have not yet been cancelled.*

If repurchased or redeemed shares are to be cancelled upon settlement of such repurchase or redemption after the closing balance date, they shall remain part of the issued shares as at the closing balance date in Part A. Details of these repurchased or redeemed shares shall be disclosed in Part B.

7. *Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases.*

8. *“Identical” means in this context:*

- *the securities are of the same nominal value with the same amount called up or paid up;*
- *they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and*
- *they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.*

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report

Not applicable

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Report of on-market sale of treasury shares

Not applicable

Submitted by: Hao Lili
(Name)

Title: Joint Company Secretary
(Director, Secretary or other Duly Authorised Officer)