Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the "**Board**") of Blue River Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Friday, 25 June 2021, for the purposes of, inter alia, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2021 for publication and considering the payment of a final dividend, if any.

By Order of the Board

Blue River Holdings Limited

Ho Sze Nga

Company Secretary

Hong Kong, 10 June 2021

As at the date of this announcement, the Board comprises the following Directors:

Non-Executive Chairman:	*Executive Directors:*	*Independent Non-Executive Directors:*
Benny KWONG	AU Wai June	LEUNG Chung Ki
	Marc TSCHIRNER	MA Ka Ki
	SAM Hing Cheong	William GILES