

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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:
Benny KWONG

Executive Directors:
AU Wai June
Marc TSCHIRNER
SAM Hing Cheong

Independent Non-Executive Directors:
LEUNG Chung Ki
MA Ka Ki
William GILES