Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Blue River Holdings Limited (the "**Company**") dated 10 June 2021 in relation to the meeting of the board of directors of the Company (the "**Board**") to 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.

As additional time is required to finalise the annual results by the independent auditors of the Company, the Company hereby announces that the Board meeting has been postponed to Tuesday, 29 June 2021.

By Order of the Board

Blue River Holdings Limited

Ho Sze Nga

Company Secretary

Hong Kong, 24 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