Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

VOLUNTARY ANNOUNCEMENT
DATE OF BOARD MEETING

The board of directors (the "**Board**") of Blue River Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 5 January 2022, for the purposes of, *inter alia*, approving the audited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 for publication.

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 23 December 2021

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

Executive Directors:
Benny KWONG *(Chairman)*
AU Wai June
Marc TSCHIRNER
SAM Hing Cheong

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