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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

VOLUNTARY ANNOUNCEMENT RESCHEDULE OF DATE OF BOARD MEETING

Reference is made to the announcement of Blue River Holdings Limited (the “**Company**”) dated 23 December 2021 in relation to a meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”) proposed to 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 (the “**Audited Interim Results**”) for publication.

The Board hereby announces that, as additional time is required for the finalisation of the Audited Interim Results, the date of the Board Meeting will be rescheduled to Thursday, 20 January 2022.

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 4 January 2022

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