Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

VOLUNTARY ANNOUNCEMENT
RESCHEDULE OF DATE OF BOARD MEETING

References are made to the announcements of Blue River Holdings Limited (the "**Company**") dated 23 December 2021 and 4 January 2022 in relation to a meeting (the "**Board Meeting**") of the board of directors of the Company (the "**Board**") proposed to be held on Thursday, 20 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 more time is required in gathering information for the finalisation of the Audited Interim Results, the date of the Board Meeting will therefore be rescheduled to Thursday, 10 February 2022.

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 20 January 2022

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

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