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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

DATE OF BOARD MEETING

References are made to the announcement of Blue River Holdings Limited (the “**Company**”) dated 20 June 2022 in relation to, *inter alia*, the date of board meeting for considering and approving the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 March 2022 (the “**Unaudited Annual Results**”) and the announcement of the Company dated 30 June 2022 in relation to, *inter alia*, the non-publication of the Unaudited Annual Results and the rescheduling of board meeting for considering and approving the Audited Annual Results (collectively referred to as the “**Announcements**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

The Board announces that a Board meeting of the Company will be held on Friday, 15 July 2022, for the purposes of, *inter alia*, approving the Audited Annual Results for publication and considering the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

Reference is also made to the announcement of the Company dated 20 May 2022. At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 20 May 2022, pending the release of the Inside Information Announcement.

As the Unaudited Annual Results was not published by 30 June 2022, trading in the Shares on the Stock Exchange will remain suspended until the publication of the Audited Annual Results and the Inside Information Announcement, whichever is later.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

By Order of the Board

Blue River Holdings Limited

Ho Sze Nga

Company Secretary

Hong Kong, 5 July 2022

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

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