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## **Blue River Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

### **DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION**

Reference is made to the announcement of Blue River Holdings Limited (the “**Company**”) dated 27 December 2022 (the “**Announcement**”) in relation to the disposal (the “**Disposal**”) of the entire issued share of and the assignment of the shareholder’s loan owing by Profit Tycoon Holdings Limited, a wholly-owned subsidiary of the Company. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Agreement and the Disposal; (ii) the valuation report of the property interests held by the Target Group; (iii) other information as required to be disclosed under the Listing Rules; and (iv) the notice convening the SGM is expected to be despatched to the Shareholders on or before 20 January 2023.

As the Circular is in the process of bulk-printing, it is expected that the Circular will be despatched to the Shareholders on 26 January 2023.

By Order of the Board

**Blue River Holdings Limited**

**HO Sze Nga**

*Company Secretary*

Hong Kong, 20 January 2023

*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:*

William GILES

YU Chung Leung

LAM John Cheung-wah