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## **Blue River Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR AND CONNECTED TRANSACTION**

References are made to the announcements of Blue River Holdings Limited (the “**Company**”) dated (i) 14 November 2022 (the “**Disposal Announcement**”) in relation to the disposal (the “**Disposal**”) of 1,177,242,054 shares of Paul Y. Engineering Group Limited (the “**Disposal Company**”), representing approximately 29.75% of the entire issued share capital of the Disposal Company; (ii) 16 December 2022 in relation to the delay in despatch of circular in respect of the Disposal; and (iii) 5 January 2023 in relation to the further delay in despatch of circular in respect of the Disposal (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Disposal Announcement unless the context requires otherwise.

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

As additional time is required for the finalisation of certain information to be included in the Circular, it is expected that the despatch of the Circular will be further postponed to a date falling on or before 17 February 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