

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Blue River Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 FEBRUARY 2023**

Reference is made to the circular of Blue River Holdings Limited (the “**Company**”) dated 26 January 2023 (the “**Circular**”) in relation to 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. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed resolution as set out in the notice of the SGM dated 26 January 2023 (the “**Notice**”) was duly passed by the Shareholders by way of a poll at the SGM held on 13 February 2023. The Company’s branch share registrar and transfer office in Hong Kong, Tricor

Secretaries Limited, acted as the scrutineer at the SGM for the purpose of vote-taking. The poll results of the proposed resolution are as follows:

Ordinary Resolution <sup>#</sup>	Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, ratify and confirm the Agreement, the Disposal and the transactions contemplated thereunder	706,209,090 (99.76%)	1,680,000 (0.24%)	707,889,090 (100%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution.			

<sup>#</sup> Please refer to the Notice for the full text of the resolution.

All Directors attended the SGM in person or by electronic means. As at the date of the SGM, the total number of issued shares of the Company was 1,055,896,114 Shares which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no shares entitling holders to attend and abstain from voting in favour at the SGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the SGM. Also, no parties have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the SGM.

By Order of the Board

**Blue River Holdings Limited**

**Ho Sze Nga**

*Company Secretary*

Hong Kong, 13 February 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