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## Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 MARCH 2023

Reference is made to the circular of Blue River Holdings Limited (the “**Company**”) dated 1 March 2023 (the “**Circular**”) in relation to 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. 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 1 March 2023 (the “**Notice**”) was duly passed by the Shareholders by way of a poll at the SGM held on 20 March 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 (Note)
	For	Against	
To approve, ratify and confirm the Agreement, the Disposal and the transactions contemplated thereunder	706,139,504 (99.99%)	450 (0.01%)	706,139,954 (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. As at the date of the SGM, the total number of issued shares of the Company was 1,040,946,114 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.

*Note:* There was no Share actually voted but excluded from calculating the poll results of the proposed resolution.

By Order of the Board

**Blue River Holdings Limited**

**Ho Sze Nga**

*Company Secretary*

Hong Kong, 20 March 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