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## **Blue River Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Blue River Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 June 2023, for the purposes of, *inter alia*, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2023 for publication and considering the payment of a final dividend, if any.

By Order of the Board

**Blue River Holdings Limited**

**HO Sze Nga**

*Company Secretary*

Hong Kong, 15 June 2023

*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:*

William GILES

YU Chung Leung

LAM John Cheung-wah