



Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Blue River Holdings Limited (“**Board**”) with effect from 1 July 2023 are set out below:

Executive Directors

Mr. Benny KWONG (*Chairman and Managing Director*)

Mr. AU Wai June

Independent Non-Executive Directors

Mr. William GILES

Mr. YU Chung Leung

Mr. LAM John Cheung-wah

The Board has set up 5 committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee					
Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance and Compliance Committee	Share Repurchase Committee
Mr. Benny KWONG	—	—	—	—	—
Mr. AU Wai June	—	M	M	M	M
Mr. William GILES	M	M	M	C	C
Mr. YU Chung Leung	C	M	M	M	—
Mr. LAM John Cheung-wah	M	C	C	M	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 June 2023