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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

(I) CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG; AND (II) RESIGNATION OF ALTERNATE TO AUTHORISED REPRESENTATIVES

(I) CHANGE OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Blue River Holdings Limited (the “**Company**”) announces that the Company’s branch share registrar and transfer office in Hong Kong will be changed to the following with effect from 30 October 2024:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 30 October 2024. Share certificates uncollected after 4:30 p.m. on 29 October 2024 shall be collected from Tricor Investor Services Limited from 30 October 2024 onwards.

(II) RESIGNATION OF ALTERNATE TO AUTHORISED REPRESENTATIVES

The Board further announces that Mr. Chan Dik Keung, William (“**Mr. Chan**”) has resigned and will cease to act as an alternate to the authorised representatives of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 30 September 2024.

The Board would like to express its gratitude to Mr. Chan for his contributions to the Company during his term of services.

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 26 September 2024

As at the date of this announcement, the Board comprises the following directors of the Company:

Executive Directors:

Benny KWONG

(Chairman and Managing Director)

AU Wai June

Independent Non-Executive Directors:

William GILES

YU Chung Leung

LAM John Cheung-wah