Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 JANUARY 2025

Reference is made to the circular of Blue River Holdings Limited (the "**Company**") dated 27 December 2024 (the "**Circular**") in relation to the disposal of property in Hong Kong. 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 ordinary resolution (the "**Ordinary Resolution**") as set out in the notice of the SGM dated 27 December 2024 (the "**Notice**") was duly passed by the Shareholders by way of poll at the SGM held on 16 January 2025.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, acted as the scrutineer at the SGM for the purpose of vote-taking. The poll results of the Ordinary Resolution proposed at the SGM are as follows:

Ordinary Resolution*	Number of votes cast (% of total number of votes cast)		Total number of votes cast *(Note)* *(%)*
	FOR	AGAINST	
To approve, ratify and confirm the Provisional Agreement, the Formal Agreement, the Disposal and the transactions contemplated thereunder.	704,620,727 (100%)	0 (0%)	704,620,727 (100%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an Ordinary Resolution.			

* *Please refer to the Notice for the full text of the Ordinary Resolution.*

All the Directors attended the SGM either in person or via electronic means. As at the date of the SGM, the total number of issued Shares was 1,040,946,114 Shares which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary 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 Ordinary Resolution proposed at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the SGM.

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

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 16 January 2025

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

Executive Directors:
Benny KWONG
(Chairman and Managing Director)
AU Wai June

Independent Non-Executive Directors:
William GILES
YU Chung Leung
LAM John Cheung-wah
LIU Jianyi