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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Blue River Holdings Limited (“**Company**”) announces that Mr. William Nicholas Giles (“**Mr. Giles**”) has tendered his resignation as an independent non-executive director of the Company (“**INED**”), the chairman of corporate governance and compliance committee of the Company (“**Corporate Governance and Compliance Committee**”) and the share repurchase committee of the Company (“**Share Repurchase Committee**”), a member of the audit committee of the Company (“**Audit Committee**”), the remuneration Committee of the Company (“**Remuneration Committee**”) and the nomination committee of the Company (“**Nomination Committee**”), with effect from 17 January 2025 due to his other business engagements.

Mr. Giles has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

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

(II) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 17 January 2025,

- (a) Mr. Giles has tendered his resignation as the chairmen of Corporate Governance and Compliance Committee and the Share Repurchase Committee, a member of the Audit Committee, the Remuneration Committee, and the Nomination Committee; and
- (b) Ms. Liu Jianyi has been appointed as the chairmen of the Corporate Governance and Compliance Committee and the Share Repurchase Committee and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee.

By Order of the Board

Blue River Holdings Limited

Ho Sze Nga

Company Secretary

Hong Kong, 17 January 2025

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

LIU Jianyi