# Blue River Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2025

At the annual general meeting of Blue River Holdings Limited ("**Company**") held on 28 August 2025 ("**AGM**"), a poll was demanded by the chairman of the AGM for voting on the proposed resolutions as set out in the notice of the AGM dated 29 July 2025 ("**Notice**"). The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

The board of directors of the Company ("**Board**") is pleased to announce that all proposed resolutions set out in the Notice were duly passed by the Company's shareholders by way of poll and the poll results in respect of the resolutions are as follows:

| Ordinary Resolutions# | | Number of votes cast (approximate percentage of total number of votes cast) | | Total number of votes cast *(Note)* |
|---|---|---|---|---|
| | | For | Against | |
| 1. | To receive, consider and adopt the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 March 2025 | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| 2. | (A) (i) To re-elect Mr Kwong Kai Sing Benny as an executive director | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| | (ii) To re-elect Mr Au Wai June as an executive director | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| | (iii) To re-elect Ms Liu Jianyi as an independent non-executive director | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| | (B) To authorise the Board to fix the directors' remuneration | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| 3. | To re-appoint auditor and to authorise the Board to fix its remuneration | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| 4. | (A) To grant an unconditional mandate to the directors to issue shares | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| | (B) To grant an unconditional mandate to the directors to repurchase shares | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| | (C) To extend the share issue mandate granted to the directors | 696,895,688 (100%) | 0 (0%) | 696,895,688 (100%) |
| As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions. | | | | |

# *The description of the resolutions is by way of summary only. The full text of each of the relevant resolutions is set out in the Notice.*

All directors of the Company attended the AGM in person or by electronic means. As at the date of the AGM, the total number of issued shares of the Company was 1,040,946,114 shares which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling holders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"). No shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM and no parties have stated their intention in the circular dated 29 July 2025 to vote against or to abstain from voting on the resolutions proposed at the AGM.

*Note: There was no share of the Company actually voted but excluded from calculating the poll results of the proposed resolutions.*

By Order of the Board

**Blue River Holdings Limited**

**Ho Sze Nga**

*Company Secretary*

Hong Kong, 28 August 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:*
YU Chung Leung
LAM John Cheung-wah
LIU Jianyi