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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 498)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Blue River Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 June 2026, for the purposes of, *inter alia*, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the payment of a final dividend, if any.

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 16 June 2026

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