Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

INSIDE INFORMATION

I. DELAY IN PUBLICATION OF THE ANNUAL RESULTS FY2026; II. RESCHEDULING OF DATE OF BOARD MEETING; AND III. CONTINUED SUSPENSION OF TRADING

This announcement is made by Blue River Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**"), pursuant to Rule 13.09(2)(a) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

I. DELAY IN PUBLICATION OF THE ANNUAL RESULTS FY2026

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the annual results of the Group (the "**Annual Results**") for the year ended 31 March 2026 ("**FY2026**") on a date not later than three months after the end of the financial year of the Company, namely, on or before 30 June 2026. Pursuant to Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the Annual Results FY2026 shall be based on the Group's consolidated financial statements FY2026 which shall have been agreed with the Company's auditor (the "**Auditor**"). The Company wishes to inform the shareholders and potential investors of the Company that as at the date of this announcement, the annual audit of the financial statements of the Group FY2026 (the "**Annual Audit FY2026**") has yet to be completed as additional time is required for the Auditor to complete the necessary substantive audit procedures including, *inter alia*, obtaining necessary written confirmations from third parties, such as brokerage firm(s) and conducting assessment and analysis for finalization of the valuation of the Group's financial assets. The Auditor has not identified any significant unresolved audit issues during the course of the Annual Audit FY2026 so far. The board (the "**Board**") of directors of the Company (the "**Directors**") will continue to use their best endeavors to assist the Auditor to complete the audit work and expects that the announcement of the Annual Results FY2026 will be published on 10 July 2026, Friday, and that the annual report of the Company FY2026 (the "**Annual Report**") will be despatched to its shareholders no later than four months after the end of the financial year (i.e. on or before 31 July 2026).

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the Annual Results FY2026 within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the Auditor (so far as such information is available). The Board, after due and careful consideration, is of the view that, given the announcement of the Annual Results FY2026 is expected to be published on 10 July 2026, Friday, it would not be appropriate for the Company to publish the unaudited management accounts of the Group FY2026, which are subject to Annual Audit FY2026 at this stage, as such information may confuse or mislead the shareholders and potential investors of the Company.

II. RESCHEDULING OF DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 16 June 2026 in respect of the date of Board Meeting for the purposes of, *inter alia*, approving the announcement of the Annual Results FY2026 for publication and considering the payment of a final dividend, if any (the "**Annual Results FY2026 Board Meeting**"). The Board announces that the date of the Annual Results FY2026 Board Meeting will be rescheduled to 10 July 2026, Friday.

III. CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 7 May 2026 and will remain suspended until fulfillment of the resumption guidance issued by the Stock Exchange to the Company dated 14 May 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Blue River Holdings Limited

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Company Secretary

Hong Kong, 29 June 2026

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

Executive Directors:	*Independent Non-Executive Directors:*
Benny KWONG *(Chairman and Managing Director)*	YU Chung Leung
AU Wai June	LAM John Cheung-wah
	LIU Jianyi