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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Blue River Holdings Limited (the “**Company**”) announces that Ms. Ho Sze Nga, Maggie (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), and a member of the Corporate Governance and Compliance Committee of the Company, with effect from 3 August 2026.

Ms. Ho has confirmed that she has no disagreement with the Board and there are no other matters related to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Man Wai Chuen (“**Mr. Man**”) has been appointed as the Company Secretary, an Authorised Representative, the Process Agent, and a member of the Corporate Governance and Compliance Committee of the Company, with effect from 3 August 2026.

Mr. Man obtained a Master’s degree in Business Administration from the University of Sheffield, United Kingdom. He is a fellow member of the Hong Kong Chartered Governance Institute, an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Man has over 30 years of experience in the company secretarial and finance fields.

The Board would like to take this opportunity to welcome Mr. Man on his new appointment and to express its appreciation for Ms. Ho's valuable contributions to the Company during her term of services.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 7 May 2026 and will remain suspended pending fulfilment of the resumption guidance.

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

By Order of the Board

Blue River Holdings Limited

Benny KWONG

Chairman and Managing Director

Hong Kong, 31 July 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