Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2026

At the annual general meeting of Blue River Holdings Limited (the "**Company**") held on 26 August 2026 (the "**AGM**"), a poll was demanded by the chairman for voting on the proposed resolutions as set out in the notice of the AGM dated 31 July 2026 (the "**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 (the "**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 2026	641,691,480 (100%)	0 (0%)	641,691,480 (100%)
2.	(A) (i) To re-elect Mr Yu Chung Leung as an independent non-executive director of the Company	641,691,480 (100%)	0 (0%)	641,691,480 (100%)
	(ii) To re-elect Mr Lam John Cheung-wah as an independent non-executive director of the Company	641,691,480 (100%)	0 (0%)	641,691,480 (100%)
	(B) To authorise the board of directors to fix the directors' remuneration	641,691,480 (100%)	0 (0%)	641,691,480 (100%)
3.	To re-appoint auditor and to authorise the board of directors to fix its remuneration	641,691,480 (100%)	0 (0%)	641,691,480 (100%)

Ordinary Resolutions#			Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast *(Note)*
			For	Against	
4.	(A)	To grant an unconditional mandate to the directors to issue shares	641,691,480 (100%)	0 (0%)	641,691,480 (100%)
	(B)	To grant an unconditional mandate to the directors to repurchase shares	641,691,480 (100%)	0 (0%)	641,691,480 (100%)
	(C)	To extend the share issue mandate granted to the directors	641,691,480 (100%)	0 (0%)	641,691,480 (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 (the "**Listing Rules**"). No shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. Also, no parties have stated their intention in the Circular 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.

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, 26 August 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