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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

RESIGNATION OF EXECUTIVE DIRECTOR, AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Blue River Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Kwong Kai Sing, Benny (“**Mr. Kwong**”) has tendered his resignation as Executive Director, Chairman and Managing Director of the Company with effect from 15 September 2026. Consequently, Mr. Kwong would cease to be 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**”), and 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**”). Mr. Kwong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board would like to express its gratitude to Mr. Kwong for his valuable efforts and contributions to the Group during his tenure of office.

The Company will identify and nominate a suitable candidate to act as the chairman of the Company as soon as practicable and will make necessary announcement(s) as and when appropriate.

The Board also announces that with effect from 15 September 2026, Mr. AU Wai June (the existing Executive Director of the Company) has been appointed as the Authorised Representative and the Process Agent of the Company with effect from 15 September 2026.

By Order of the Board

Blue River Holdings Limited

MAN Wai Chuen

Company Secretary

Hong Kong, 15 September 2026

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

Executive Director:
AU Wai June

Independent Non-Executive Directors:
YU Chung Leung
LAM John Cheung-wah
LIU Jianyi