



Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Blue River Holdings Limited (“**Board**”) with effect from 16 September 2026 are set out below:

Executive Directors

Ms. SUN Dixie Hui (*Chairman and Managing Director*)

Mr. AU Wai June

Independent Non-Executive Directors

Mr. YU Chung Leung

Mr. LAM John Cheung-wah

Ms. LIU Jianyi

The Board has set up 5 committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director				Corporate Governance and Compliance Committee	Share Repurchase Committee
	Audit Committee	Remuneration Committee	Nomination Committee		
Ms. SUN Dixie Hui	—	—	—	—	—
Mr. AU Wai June	—	M	M	M	M
Mr. YU Chung Leung	C	M	M	M	—
Mr. LAM John Cheung-wah	M	C	C	M	—
Ms. LIU Jianyi	M	M	M	C	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 September 2026