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# Blue River Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

## DATE OF BOARD MEETING

The board of directors ("**Board**") of Blue River Holdings Limited ("**Company**") announces that a meeting of the Board will be held on Friday, 27 November 2026, for the purposes of, *inter alia*, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the payment of an interim dividend, if any.

## 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 pending fulfilment of the resumption guidance.

**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**

**SUN Dixie Hui**

*Chairman and Managing Director*

Hong Kong, 16 November 2026

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

*Executive Directors:*
SUN Dixie Hui
*(Chairman and Managing Director)*
AU Wai June

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