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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 (the “**Board**”) of Blue River Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 November 2022, 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 2022 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 16 November 2022

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

Executive Directors:

Benny KWONG (*Chairman*)

AU Wai June

Marc TSCHIRNER

SAM Hing Cheong

Independent Non-Executive Directors:

William GILES

YU Chung Leung

LAM John Cheung-wah