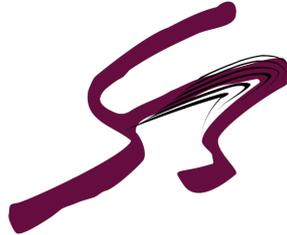


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## **Blue River Holdings Limited**

*(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 Wednesday, 29 November 2023, 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 2023 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 2023

*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:*

William GILES

YU Chung Leung

LAM John Cheung-wah