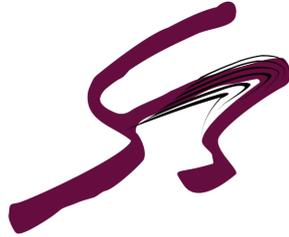


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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

VOLUNTARY ANNOUNCEMENT 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, 20 December 2023, for the purposes of, *inter alia*, approving the audited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 for publication.

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 7 December 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