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## **Blue River Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2022**

At the annual general meeting of Blue River Holdings Limited (the “**Company**”) held on 15 September 2022 (the “**AGM**”), a poll was demanded by the chairman for voting on the proposed resolutions as set out in the notice of the AGM dated 19 August 2022 (the “**Notice**”). The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

The board of directors of the Company (the “**Board**”) is pleased to announce that all proposed resolutions set out in the Notice were duly passed by the Company’s shareholders by way of poll and the poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 March 2022	537,964,493 (100%)	0 (0%)	537,964,493 (100%)

Ordinary Resolutions		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast	
		For	Against		
2.	(A) (i)	To re-elect Mr Au Wai June as an executive director	537,964,493 (100%)	0 (0%)	537,964,493 (100%)
	(ii)	To re-elect Mr Marc Andreas Tschirner as an executive director	537,964,493 (100%)	0 (0%)	537,964,493 (100%)
	(iii)	To re-elect Mr Yu Chung Leung as an independent non-executive director	537,964,493 (100%)	0 (0%)	537,964,493 (100%)
	(iv)	To re-elect Mr Lam John Cheung-wah as an independent non-executive director	537,964,493 (100%)	0 (0%)	537,964,493 (100%)
	(B)	To authorise the board of directors to fix the directors' remuneration	537,964,493 (100%)	0 (0%)	537,964,493 (100%)
3.	To re-appoint auditor and to authorise the Board to fix its remuneration		537,964,493 (100%)	0 (0%)	537,964,493 (100%)
4.#	(A)	To grant an unconditional mandate to the directors to issue shares	537,964,493 (100%)	0 (0%)	537,964,493 (100%)
	(B)	To grant an unconditional mandate to the directors to repurchase shares	537,964,493 (100%)	0 (0%)	537,964,493 (100%)
	(C)	To extend the share issue mandate granted to the directors	537,964,493 (100%)	0 (0%)	537,964,493 (100%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.					
Special Resolution		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast	
		For	Against		
5.	To approve the adoption of the New Bye-laws (as detailed in the circular of the Company dated 19 August 2022 (the " <b>Circular</b> "))		537,964,493 (100%)	0 (0%)	537,964,493 (100%)
As not less than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as special resolution.					

# Please refer to the Notice for the full text of each of the relevant resolutions.

All directors of the Company attended the AGM in person or by electronic means. As at the date of the AGM, the total number of issued shares of the Company was 1,103,916,114 shares which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling holders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. Also, no parties have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

By Order of the Board

**Blue River Holdings Limited**

**Ho Sze Nga**

*Company Secretary*

Hong Kong, 15 September 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:*

MA Ka Ki  
William GILES  
YU Chung Leung  
LAM John Cheung-wah