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Blue River Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 498)

DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR AND CONNECTED TRANSACTION

Reference is made to the announcement of Blue River Holdings Limited (the “**Company**”) dated 14 November 2022 (the “**Announcement**”), in relation to the disposal (the “**Disposal**”) of 1,177,242,054 shares of Paul Y. Engineering Group Limited (the “**Disposal Company**”), representing approximately 29.75% of the entire issued share capital of the Disposal Company. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Disposal; (ii) other information as required under the Listing Rules; and (iii) a notice convening the SGM is expected to be despatched to the Shareholders on or before 16 December 2022.

As additional time is required for the finalisation of certain information to be included in the Circular, it is expected that the despatch of the Circular will be postponed to a date falling on or before 6 January 2023.

By Order of the Board

Blue River Holdings Limited

HO Sze Nga

Company Secretary

Hong Kong, 16 December 2022

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

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