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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 28 AUGUST 2024

At the annual general meeting of Blue River Holdings Limited (the “**Company**”) held on 28 August 2024 (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 29 July 2024 (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 (the “**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 (Notes)
		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 2024	632,517,837 (100%)	0 (0%)	632,517,837 (100%)

Ordinary Resolutions [#]		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast (Notes)
		For	Against	
2.	(A) (i) To re-elect Mr Yu Chung Leung as an independent non-executive director	632,517,437 (99.99%)	400 (0.01%)	632,517,837 (100%)
	(ii) To re-elect Mr Lam John Cheung-wah as an independent non-executive director	632,517,437 (99.99%)	400 (0.01%)	632,517,837 (100%)
	(B) To authorise the Board to fix the directors' remuneration	632,517,437 (99.99%)	400 (0.01%)	632,517,837 (100%)
3.	To re-appoint auditor and to authorise the Board to fix its remuneration	632,517,437 (99.99%)	400 (0.01%)	632,517,837 (100%)
4.	(A) To grant an unconditional mandate to the directors to issue shares	631,997,437 (99.92%)	520,400 (0.08%)	632,517,837 (100%)
	(B) To grant an unconditional mandate to the directors to repurchase shares	632,517,437 (99.99%)	400 (0.01%)	632,517,837 (100%)
	(C) To extend the share issue mandate granted to the directors	631,997,437 (99.92%)	520,400 (0.08%)	632,517,837 (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 (Notes)
		For	Against	
5.	To approve the adoption of the new bye-laws of the Company (as detailed in the circular of the Company dated 29 July 2024 (the "Circular"))	632,517,437 (99.99%)	400 (0.01%)	632,517,837 (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.				

[#] The description of the resolutions is by way of summary only. The full text of each of the relevant resolutions is set out in the Notice.

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 1,040,946,114 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.

Notes:

- 1. The number and percentage of votes are based on the total number of the shares voted by the Shareholders at the AGM in person or by proxy.*
- 2. There was no share of the Company actually voted but excluded from calculating the poll results of the resolutions proposed at the AGM.*

By Order of the Board

Blue River Holdings Limited

Ho Sze Nga

Company Secretary

Hong Kong, 28 August 2024

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