



# Blue River Holdings Limited

## 藍河控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號：498)

### NOTIFICATION LETTER 通知信函

27 December 2024

Dear Registered Shareholders,

#### Blue River Holdings Limited (the “Company”)

#### — Notice of publication of Circular, Notice of Special General Meeting and Proxy Form (the “Current Corporate Communication(s)”)

The English and Chinese versions of the Company’s Current Corporate Communication(s) are now available on the Company’s website at [www.blueriverholdings.com.hk](http://www.blueriverholdings.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication(s) and all future Corporate Communication(s) (Note). If you have elected to receive the Corporate Communication(s) in printed form, the Current Corporate Communication(s) are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communication(s) and would like to receive the Current Corporate Communication(s) and all future Corporate Communication(s) in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [498-ecom@hk.tricorglobal.com](mailto:498-ecom@hk.tricorglobal.com). The Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

**It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to [498-ecom@hk.tricorglobal.com](mailto:498-ecom@hk.tricorglobal.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communication(s) (the “Notice of Publication”) and Actionable Corporate Communication(s) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communication(s) in printed form.**

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board  
**Blue River Holdings Limited**  
**HO Sze Nga**  
Company Secretary

**Note:** Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communication(s).

Actionable Corporate Communication(s) refer to any Corporate Communication(s) that seek instructions from the shareholders on how they wish to exercise their rights or make elections as the shareholders.

各位登記股東：

#### Blue River Holdings Limited 藍河控股有限公司 (「本公司」)

#### — 通函、股東特別大會通告和代表委任表格的登載通知 (「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已上載於本公司網站([www.blueriverholdings.com.hk](http://www.blueriverholdings.com.hk))及香港聯合交易所有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「網站版本」)。本公司強烈建議閣下閱覽本次公司通訊及所有日後公司通訊(附註)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何原因無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次公司通訊及所有日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至[498-ecom@hk.tricorglobal.com](mailto:498-ecom@hk.tricorglobal.com)。本公司會因應閣下之要求立即寄發本次公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵箱地址。如閣下尚未提供閣下之電子郵箱地址予本公司，或需更新閣下之電子郵箱地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至[498-ecom@hk.tricorglobal.com](mailto:498-ecom@hk.tricorglobal.com)。如果本公司沒有收到閣下的有效電子郵箱地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊，而本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊，直至股份過戶登記分處收到閣下有效的電子郵箱地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事局命  
**Blue River Holdings Limited**  
藍河控股有限公司  
公司秘書  
何詩雅

2024年12月27日

**附註：** 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事局報告書、公司年度賬目連同核數師報告書以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

## REPLY FORM 回條

To **Blue River Holdings Limited**  
(Stock Code: 498) (the “Company”)  
(Incorporated in Bermuda with limited liability)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致：Blue River Holdings Limited 藍河控股有限公司  
(股份代號：498) (「本公司」)  
(於百慕達註冊成立之有限公司)  
經 卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

Part A 甲部	I/We would like to receive the Current Corporate Communication(s) and all future Corporate Communication(s) in printed form in the manner indicated below: 本人／吾等現欲以下列方式收取本次公司通訊及所有日後公司通訊之印刷本：
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(Please mark “✓” in **ONLY ONE** of the following boxes 請在下列方格之中僅以「✓」標記一項)

- ☐ I/We would like to receive a printed copy **in the English language only; OR**  
本人／吾等現欲收取一份英文印刷本；或
- ☐ I/We would like to receive a printed copy **in the Chinese language only; OR**  
本人／吾等現欲收取一份中文印刷本；或
- ☐ I/We would like to receive a printed copy **in both the English language and the Chinese language.**  
本人／吾等現欲收取英文和中文印刷本各一份。

Part B / We would like to receive all future Corporate Communication(s) in electronic form via the email address below:  
乙部 本人／吾等現欲透過以下電子郵箱地址以電子方式收取所有日後公司通訊：

[illegible]

(Please provide the email address in English Capital Letters)  
(請以英文正楷填寫電郵地址)

Name(s) of shareholder(s): \_\_\_\_\_ Signature: \_\_\_\_\_  
股東姓名： \_\_\_\_\_ (Please use BLOCK LETTERS 請以正楷填寫) 簽署： \_\_\_\_\_

Address: \_\_\_\_\_ (Please use BLOCK LETTERS 請以正楷填寫)

Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_  
聯絡電話號碼： \_\_\_\_\_ 日期： \_\_\_\_\_

Notes 附註：

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar"), or via email to 498-ecom@hk.tricorglobal.com. 請填妥及簽署本表格，並依隨附已預付郵費的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司（「股份過戶登記分處」），或電郵至 498-ecom@hk.tricorglobal.com。
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清楚填寫本表格。如錄上若有作出選擇、沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expired on the last day of the subsequent financial year of the Company (whichever is earlier). Further request will be required if a shareholder prefers to continue to receive printed copy of future Corporate Communications. 上述A部分指示適用於本公司向閣下發出之所有日後公司通訊，直至閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至本公司下一個財政年度的最後一天到期（以較早者為準）。如果股東希望繼續收到日後公司通訊的印刷本，則需要作出進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本印刷本將寄給要求索取任何版本公司通訊印刷本的股東。
5. It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, such shareholder will be deemed, until such time when such shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 若股東未能提供有效的電郵地址，若本公司沒有收到股東的電郵地址或股東所提供的電郵地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊的登載通知，直至該股東向股份過戶登記分處提供有效且可用的電郵地址為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this form. 為免存疑，在本表格作出的任何額外手寫指示將不予受理。
7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. 公司通訊包括本公司發佈或將予發佈的任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事局報告書、公司年度賬目連同核數師報告書以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期業績報告書；(如有)通函、上市文件、公債通函、公債發售表格及(如有)可供採行動的公司通訊。
8. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders. 可供採行動的公司通訊是指任何涉及及要求股東指示其擬如何行使其有關股東權利的公司通訊。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Any your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means: 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵件地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料，以便以 閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及／或修改 閣下的個人資料。任何該等要求均須透過下列任何一種方式以書面提出：

By mail to: Data Privacy Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

By email to: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**