

20 January 2025

**Crystal Amber Fund Limited  
("Crystal Amber Fund", the "Company" or the "Fund")**

**Transaction in Own Shares and  
Change to Total Voting Rights**

The Board of Crystal Amber Fund Limited announces that, in accordance with the authority granted by shareholders at the Company's Annual General Meeting on 13 December 2024, on 17 January 2025 the Company purchased 49,500 of its own ordinary shares of 1p each ("Ordinary Shares") at a price of £1.01 per share. These shares will be cancelled.

**Total Voting Rights**

Following this transaction, the total number of Ordinary Shares in issue at today's date is 99,749,762 and following this transaction, the total number of Ordinary Shares held as treasury shares by the Company is 28,424,762 (which includes the 11,906,000 shares purchased by the Company since 15 December 2023 which are pending cancellation). Therefore, the total number of voting rights in the Company is 71,325,000 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

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