

14 March 2025

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

**Cancellation of treasury shares**

The Company announces that on 14 March 2025, 15,126,000 of the Company's ordinary shares of 1 penny each ("**Ordinary Shares**") were cancelled. These Ordinary Shares were previously held in treasury and represent Ordinary Shares bought back by the Company since December 2023.

Following the above cancellation, Crystal Amber holds 16,573,762 Ordinary Shares in treasury.

	Number of shares in issue	Number of voting rights
Ordinary Shares	84,623,762	68,050,000

The voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure Guidance and Transparency Rules.

For further enquiries please contact:

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