

3 November 2025

JADE ROAD INVESTMENTS LIMITED

("**Jade Road Investments**", "**JADE**", the "**Company**" or the "**Group**")

Proposed Appointment of New Director

Reference is made to the announcement of the Company dated 10 October 2025 in relation to the Circular and the Notice of General Meeting.

Capitalised terms used but not otherwise defined in this announcement shall have the meanings ascribed to such terms in the Circular, unless the context requires otherwise.

The Company announces that NOIA no longer intends to transfer 50% of the Subscription Shares to Accrete Capital SPV and that, as a result, Mr Ali Shekoffi will no longer be joining the board JADE.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Jade Road Investments Limited **+44 (0) 778 531 5588**

John Croft

Zeus Capital Limited - Nominated Adviser & Broker **+44 (0) 20 3829 5000**

James Joyce

Andrew de Andrade

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

UPDBRBDBUDGDGUX