

12 January 2026

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

Cancellation of Treasury Shares

The Company announces that on 9 January 2026, 7,546,500 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 from 27 March 2025 to 23 December 2025.

Following the above cancellation, Crystal Amber holds 16,708,762 Ordinary Shares in treasury and the number of shares in issue and total voting rights in the Company are as follows:

	Number of shares in issue	Number of voting rights
Ordinary Shares	77,077,262	60,368,500

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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