

16 January 2026

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

Update and corrections regarding total voting rights

The Company announces that the total voting rights in the Company and the number of shares held in treasury have been incorrectly stated in its announcements from 17 December 2025 to 12 January 2026 inclusive, due to the number of ordinary shares of 1 penny each ("Ordinary Shares") bought by the Company on 17 December 2025 being overstated by 25,000 due to a clerical error.

The table below sets out the correct number of total voting rights that should have been stated for each of the announcements made on the dates listed below:

Date	No. of Ordinary Shares in issue	No. of Ordinary Shares in treasury	Total number of voting rights
17 December 2025 (RNS no: 0163M)	84,623,762	23,798,262	60,825,500
18 December 2025 (RNS no: 1874M)	84,623,762	23,873,262	60,750,500
19 December 2025 (RNS no: 3575M)	84,623,762	23,948,262	60,675,500
22 December 2025 (RNS no: 5481M)	84,623,762	24,023,262	60,600,500
23 December 2025 (RNS no: 7269M)	84,623,762	24,060,262	60,563,500
29 December 2025 (RNS no: 9563M)	84,623,762	24,120,262	60,503,500
31 December 2025 (RNS no: 3518N)	84,623,762	24,120,262	60,503,500
5 January 2026 (RNS no: 6214N)	84,623,762	24,130,262	60,493,500
5 January 2026 (RNS no: 7140N)	84,623,762	24,155,262	60,468,500
6 January 2026 (RNS no: 8870N)	84,623,762	24,230,262	60,393,500
12 January 2026 (RNS no: 5903O)	77,077,262	16,683,762	52,847,000

At the date of this announcement, the Company confirms that the total number of voting rights in respect of each class of share in issue and admitted to trading on AIM is as follows:

	Number of shares in issue	Number of voting rights
Ordinary shares of 1 penny each	77,077,262	52,847,000

As at the date of this announcement the Company held 16,683,262 Ordinary Shares in Treasury.

For further enquiries please contact:

Crystal Amber Fund Limited

Chris Waldron (Chairman)

Tel: 01481 742 742

www.crystalamber.com

Allenby Capital Limited - Nominated Adviser

Jeremy Porter/ Ashur Joseph

Tel: 020 3328 5656

Winterflood Investment Trusts - Broker

Joe Winkley/Neil Langford

Tel: 020 3100 0160

Crystal Amber Advisers (UK) LLP - Investment Adviser

Richard Bernstein

Tel: 020 7478 9080

information, please contact ms@seg.com or visit www.ms.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

TVRGPUUCGUPQPWA