

NOTICE

UNAUDITED CONDENSED FINANCIAL STATEMENTS FOR THE QUARTER AND HALF YEAR ENDED 31 DECEMBER 2023

The Board of Directors of CIEL Limited (“the Company”) wishes to inform its shareholders and the public in general that the Unaudited Condensed Financial Statements of the Company and its subsidiaries for the quarter and half year ended 31 December 2023 have been approved on 14 February 2024.

The said Unaudited Condensed Financial Statements will be published on the website of the Company (<https://www.cielgroup.com/en/investors/financial-publications>) on 14 February 2024 and in the press on 16 February 2024. Copies of same together with the statement of officers' interests are available to the public free of charge at the registered office of the Company, 5th Floor, Ebène Skies, rue de l'Institut, Ebène.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

14 February 2024

This Notice is given pursuant to Listing Rule 12.20 and the Securities Act 2005. The Board of Directors of CIEL Limited accepts full responsibility for the accuracy of the information in this Notice.

BRN: C06000717