

The General Manager,
Pakistan Stock Exchange Limited, Stock Exchange Building,
Stock Exchange Road,
Karachi.

June 10th, 2026

Subject: **Material Information**


Dear Sir,

This is to inform you that the Board of Directors of LSE SPAC-I Limited ("the Company" or "SPAC-I"), through a resolution passed by circulation on June 3, 2026, has approved the following:

1. The Special Purpose Audited Financial Statements of the Company for the period ended May 15, 2026.
2. The initiation of proceedings and filing of a Scheme of Compromise, Arrangement and Reconstruction under Sections 279 to 283 of the Companies Act, 2017, proposed between Ningbo Green Light Energy Limited (and its members) and LSE SPAC-I Limited (and its members), before the Honourable Lahore High Court for its sanction and approval.
3. The Effective Date of the Scheme shall be May 15, 2026, or such other date as may be approved by the Honourable Lahore High Court upon the request of the parties to the Scheme.
4. Upon sanction of the Scheme by the Honourable Lahore High Court and completion of all applicable regulatory requirements, LSE SPAC-I Limited shall stand merged with and into Ningbo Green Light Energy Limited, and Ningbo Green Light Energy Limited shall become the resultant listed entity.
5. The approved swap ratio under the Scheme shall be 1.50:1, whereby 1.50 ordinary shares of Ningbo Green Light Energy Limited shall be issued in exchange for every one (1) ordinary share of LSE SPAC-I Limited.
6. Until the date of sanction of the Scheme by the Honourable Lahore High Court, the Company shall continue to operate as a going concern and carry on its activities in the ordinary course of business in accordance with its constitutive documents and applicable laws and regulations.

You are requested to kindly disseminate the above information to all TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
LSE SPAC-I Limited



Company Secretary

Cc: **The Executive Director/HOD, Offsite-II Department, Supervision Division,**
Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.