

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**CROSBY**  
**CROSBY CAPITAL LIMITED**  
**(高誠資本有限公司)#**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8088)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of Crosby Capital Limited (the “Company” and, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held at 18th Floor, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Thursday 11 November 2010 at 4:00 p.m. for the following purposes:

1. To consider and approve the financial statements of the Group for the nine months ended 30 September 2010 and to approve the release of the associated announcement to be published on the GEM website; and
2. To consider any other business.

By order of the Board  
**Crosby Capital Limited**  
**Winnie Sin Wing Hung**  
*Company Secretary*

Hong Kong, 28 October 2010

*# for identification purposes only*

*As at the date of this announcement, the Directors of the Company are:*

*Executive Directors : Johnny Chan Kok Chung and Ulric Leung Yuk Lun*

*Non-Executive Director : Ahmad S. Al-Khaled*

*Independent Non-Executive Directors : Daniel Yen Tzu Chen, Peter McIntyre Koenig,  
Joseph Tong Tze Kay and David John Robinson Herratt*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the website of the Company at [www.crosby.com](http://www.crosby.com).*