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# **CROSBY**

## **CROSBY CAPITAL LIMITED**

**(高誠資本有限公司)\***

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

**(Stock Code: 8088)**

### **DELAY IN DESPATCH OF CIRCULAR**

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The Board announces that the despatch of Circular will be extended from 20 July 2011 to 21 July 2011.

#### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of the Company dated 2 June 2011 and 20 June 2011 in respect of, inter alia, the proposed Capital Reorganization, the change in board lot size, the proposed Rights Issue with option to subscribe RCPS, and the proposed Capital Reduction (“the Announcements”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As set out in the announcement of the Company dated 20 June 2011, the date of despatch of the Circular under the revised timetable is 20 July 2011. As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular is to be postponed to 21 July 2011. Save for the aforesaid change in respect of the despatch of Circular, all time and dates in the expected timetable for the Capital Reorganization, the change in board lot size and the Rights Issue set out in the announcement of the Company dated 20 June 2011 remain unchanged.

By Order of the Board  
**Crosby Capital Limited**  
**Ulric Leung Yuk Lun**  
*Executive Director*

Hong Kong, 19 July 2011

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises*

*Executive Directors: Johnny Chan Kok Chung, Ulric Leung Yuk Lun and Jeffrey Lau Chun Hung*

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

*Independent Non-Executive Directors: Daniel Yen Tzu Chen , 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 on the website of the Company at [www.crosbycapitallimited.com](http://www.crosbycapitallimited.com).*