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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)**

**CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Crosby Capital Limited (the “**Company**”) announces that Mr. Clive Ng Cheang Neng (“**Mr. Ng**”) has ceased to be an authorised representative of the Company for the purpose of Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited with effect from 10 July 2014. Ms. Chan Suet Ngan, Company Secretary of the Company, has been appointed as an authorised representative of the Company with effect from 10 July 2014 in place of Mr. Ng.

By Order of the Board  
**CROSBY CAPITAL LIMITED**  
**Nelson Tong Naiyi**  
*Executive Director*

Hong Kong, 10 July 2014

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

*Executive Directors: Chang Tat Joel, Ho Gilbert Chi Hang, Liu Guang He, Nelson Tong Naiyi and Wu King Shiu, Kelvin*

*Non-Executive Director: Stephen Shiu Junior*

*Independent Non-Executive Directors: Shi Jinsheng, Sin Hendrick and Yuen Kwok On*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particular given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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).*

\* *for identification purpose only*