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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 COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Crosby Capital Limited (the “**Company**”) announces that with effect from 8 November 2013 Mr. Michael Kwong Ka Tat (“**Mr. Kwong**”) has resigned as the company secretary of the Company. Mr. Kwong has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board of the Company also announces that Ms. Chan Suet Ngan (“**Ms. Chan**”) has been appointed as the company secretary of the Company with effect from 8 November 2013.

Ms. Chan holds a bachelor’s degree in commerce, major in accounting and finance. She is a member of CPA Australia and has experience in auditing, accounting, finance and taxation.

The Board would like to take this opportunity to thank Mr. Kwong for his past contributions to the Company during his tenure and welcome Ms. Chan on her appointment.

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

Hong Kong, 8 November 2013

* *For identification purposes only*

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

Executive Directors:

*Liu Guang He, Clive Ng Cheang Neng,
Stephen Shiu Junior and Nelson Tong Naiyi*

Independent Non-Executive Directors:

Shi Jinsheng, Sin Hendrick and Yuen Kwok On

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 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.