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CROSBY

CROSBY CAPITAL LIMITED

(高誠資本有限公司)[#]

(於開曼群島註冊成立之有限公司)

(股份代號：8088)

海外監管公布

本海外監管公布乃根據創業板證券上市規則第17.13條之規定刊登於創業板網站。

高誠資本有限公司(「本公司」)董事會(「董事會」)注意到，本公司擁有86.45%權益並於倫敦證券交易所另類投資市場上市之附屬公司Crosby Asset Management Inc. (「CAM」)於二零一零年八月二十五日透過倫敦證券交易所監管新聞服務發出有關其於二零一零年八月二十五日舉行之股東大會之結果公布(「該公布」)。謹請參閱隨附之該公布。

本公布乃承董事會之命而作出，董事願就本公布之準確性共同及個別承擔責任。

承董事會命
高誠資本有限公司
公司秘書
冼詠虹

二零一零年八月二十六日

於本公布日期，本公司董事為：

執行董事：Ilyas Tariq Khan

非執行董事：陳覺忠及Ahmad S. Al-Khaled



獨立非執行董事：顏子欽、Peter McIntyre Koenig及唐子期

[#] 僅供識別

本公布之資料乃遵照創業板上市規則而刊載，旨在提供有關本公司之資料。本公司各董事願就本公布共同及個別承擔全部責任，並在作出一切合理查詢後確認，就彼等所深知及確信：(i)本公布所載資料在各重大方面均屬準確完備，且無誤導或欺詐成分；及(ii)本公布並無遺漏其他事項，致使本公布所載任何內容產生誤導。

本公布將自公布日期起最少一連七日載於創業板網站www.hkgem.com之「最新公司公告」內，並將載於本公司網站www.crosby.com內。

Regulatory Story

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Company Crosby Asset Management Inc
TIDM CSB
Headline Result of General Meeting
Released 10:30 25-Aug-2010
Number 6009R10

RNS Number : 6009R
Crosby Asset Management Inc
25 August 2010

25 August 2010

**Crosby Asset Management Inc.
("CAM" or the "Company")**

Result of General Meeting

CAM is pleased to announce that all resolutions put to the shareholders of the Company at the general meeting, held today, were duly passed.

CAM is also pleased to announce that its unaudited interim results for the six months ended 30 June 2010 have been posted to shareholders today.

****ENDS****

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Regulatory