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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)**

### VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 MAY 2011

The Board announces that all proposed resolutions set out in the notice of the AGM dated 30 March 2011 were duly passed by the Shareholders by way of poll at the Company's AGM held on 6 May 2011.

Reference is made to the Company's circular dated 30 March 2011 (the "Circular") and all resolutions proposed in the notice of the annual general meeting of the Company (the "AGM") (the "AGM Notice") which was circulated to the Shareholders on 30 March 2011. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board of Directors of the Company (the "Board") announces that all resolutions were duly passed by the Shareholders by way of poll at the Company's AGM held on 6 May 2011. The voting results of the polls taken at the AGM in respect of all of the resolutions are set out in the following table:

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To consider and adopt the audited consolidated financial statements and the Reports of the Directors and Auditor for the year ended 31 December 2010.	27,094,618 (98.79%)	330,600 (1.21%)
2.	(i) To re-elect Mr. Ahmad S. Al-Khaled as Director.	27,094,618 (98.79%)	330,600 (1.21%)
	(ii) To re-elect Mr. Joseph Tong Tze Kay as Director.	27,094,618 (98.79%)	330,600 (1.21%)
	(iii) To re-elect Mr. Ulric Leung Yuk Lun as Director.	27,094,618 (98.79%)	330,600 (1.21%)

\* for identification purposes only

<b>ORDINARY RESOLUTIONS</b>		<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
	(iv) To re-elect Mr. Jeffrey Lau Chun Hung as Director.	27,094,618 (98.79%)	330,600 (1.21%)
	(v) To re-elect Mr. David John Robinson Herratt as Director.	27,094,618 (98.79%)	330,600 (1.21%)
	(vi) To authorize the Board of Directors to fix the Directors' remuneration.	27,094,618 (98.79%)	330,600 (1.21%)
3.	To re-appoint BDO Limited as the Auditor of the Company and to authorise the Directors to fix their remuneration.	27,094,618 (98.79%)	330,600 (1.21%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	27,094,618 (98.79%)	330,600 (1.21%)
5.	To give a general mandate to the Directors to repurchase issued shares of the Company.	27,094,618 (98.79%)	330,600 (1.21%)
6.	To extend the general mandate under Resolution No. 4 by the addition of the number of shares repurchased under Resolution No. 5.	27,094,618 (98.79%)	330,600 (1.21%)
7.	To approve the renewal of the Scheme Mandate Limit of the Company.	27,094,618 (98.79%)	330,600 (1.21%)

As more than 50% of the votes were cast in favour of each and every resolution proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

*Notes:*

1. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 490,597,984 Shares, representing the entire issued share capital of the Company as at the date of the AGM.
2. There were no other Shareholders who were entitled to attend and to vote only against the resolutions at the AGM.
3. None of the Shareholders were required to abstain from voting on any of the resolutions at the AGM.
4. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of the poll taken at the AGM.

By order of the Board of  
**CROSBY CAPITAL LIMITED**  
**Winnie Sin Wing Hung**  
*Company Secretary*

Hong Kong, 6 May 2011

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

*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.*

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