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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)**

### NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Crosby Capital Limited (the “Company” and, together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held at 18th Floor, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Thursday 12 May 2011 at 2:30 p.m. for the following purposes:

1. To consider and approve the financial statements of the Group for the three months ended 31 March 2011 and to approve the release of the associated announcement to be published on the GEM website; and
2. To consider any other business.

By order of the Board  
**Crosby Capital Limited**  
**Winnie Sin Wing Hung**  
*Company Secretary*

Hong Kong, 21 April 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*

# *for identification purposes only*

*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).*