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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is being published on the GEM Website pursuant to Rule 17.13 of the Rules governing the Listing of Securities on GEM.

The Board of Directors (the “Board”) of Crosby Capital Limited (the “Company”) has noted that Crosby Asset Management Inc. (“CAM”), a 86.45% owned subsidiary listed on the AIM market of the London Stock Exchange, made announcement on 26 July 2010 through the Regulatory News Service of the London Stock Exchange (the “Announcement”) concerning the update on the proposed disposal of operating businesses. Please refer to the attached for a copy of the Announcement.

Made by order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

26 July 2010

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

Executive Director: Ilyas Tariq Khan

Non-Executive Directors: Johnny Chan Kok Chung and Ahmad S. Al-Khaled

Independent Non-Executive Directors: Daniel Yen Tzu Chen, Peter McIntyre Koenig and Joseph Tong Tze Kay

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 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.crosby.com.

Regulatory Story

Go to market news section



Company Crosby Asset Management Inc
TIDM CSB
Headline Update re Proposed Disposal
Released 08:23 26-Jul-2010
Number 9012P08

RNS Number : 9012P
Crosby Asset Management Inc
26 July 2010

26 July 2010

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

Update re Proposed Disposal of Operating Businesses

Further to the announcement, issued by the Company on 19 July 2010, regarding the proposed disposal of the Company's operating businesses to Crosby Capital Limited ("CCL") (the "Disposal"), CAM is pleased to confirm that the CCL circular has today been posted to CCL shareholders and is available at the following link:

[http://www.crosby.com/article.web.ViewArticles.do?localeId=en&articleTypeId=-1&cmsTreeNodeId=125.](http://www.crosby.com/article.web.ViewArticles.do?localeId=en&articleTypeId=-1&cmsTreeNodeId=125)

****ENDS****

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This information is provided by RNS
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Regulatory