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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 19 July 2010 through the Regulatory News Service of the London Stock Exchange (the “Announcement”) concerning the posting of circular to shareholders and notice of general meeting. 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*

20 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; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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.crosby.com](http://www.crosby.com).*

## Regulatory Story

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**Company** Crosby Asset Management Inc  
**TIDM** CSB  
**Headline** Posting of Circular and Notice of General Meeting  
**Released** 18:15 19-Jul-2010  
**Number** 5747P18

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Crosby Asset Management Inc  
19 July 2010

19 July 2010

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

**Posting of Circular to Shareholders and Notice of General Meeting ("GM")**

The board of directors of CAM (the "Board"), announces that, following the announcement of 24 June 2010, which included details of the terms of the proposed related party disposal of CAM's subsidiary companies to Crosby Capital Limited ("CCL") (the "Proposed Disposal"), a circular (the "Circular") providing further information on the Proposed Disposal has today been posted to the Company's shareholders, together with a notice convening the GM.

The GM will take place at the offices of Strand Hanson Limited at 26 Mount Row, London, W1K 3SQ on 25 August 2010 at 10.00 a.m.

As set out in the Circular, the Board will issue a further announcement when CCL's Extraordinary General Meeting date is confirmed.

**\*\*ENDS\*\***

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This information is provided by RNS  
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