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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 7 MAY 2010**

The Board announces that all proposed resolutions set out in the notice of the AGM dated 30 March 2010 were duly passed by the Shareholders by way of poll at the Company's AGM held on 7 May 2010.

Reference is made to the Company's circular dated 30 March 2010 (the "Circular"), supplementary circular dated 22 April 2010 (the "Supplementary 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 2010. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular, Supplementary 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 7 May 2010. 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 Auditors for the year ended 31 December 2009.	83,418,938 (99.6%)	330,600 (0.4%)
2.	(i) To re-elect Daniel Yen Tzu Chen as Director.	83,418,938 (99.6%)	330,600 (0.4%)
	(ii) To re-elect Peter McIntyre Koenig as Director.	83,418,938 (99.6%)	330,600 (0.4%)
	(iii) To authorize the Board of Directors to fix the Directors' remuneration.	83,418,938 (99.6%)	330,600 (0.4%)

for identification purposes only

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
3.	To re-appoint Grant Thornton as the Auditors of the Company and to authorise the Directors to fix their remuneration.	83,418,938 (99.6%)	330,600 (0.4%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	82,078,538 (98.0%)	1,671,000 (2.0%)
5.	To give a general mandate to the Directors to repurchase issued shares of the Company.	83,418,938 (99.6%)	330,600 (0.4%)
6.	To extend the general mandate under Resolution No. 4 by the addition of the number of shares repurchased under Resolution No. 5.	82,078,538 (98.0%)	1,671,000 (2.0%)

As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.

Notes:

1. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 330,597,984 Shares, representing the entire issued share capital of the Company as at the date of the AGM.
2. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.
3. None of the Shareholders was 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
CROSBY CAPITAL LIMITED
Winnie Sin Wing Hung
Company Secretary

Hong Kong, 7 May 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

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 on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the website of the Company at www.crosby.com.