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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 13 May 2010 at 3:00 p.m. for the following purposes:

1. To consider and approve the financial statements of the Group for the three months ended 31 March 2010 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, 30 April 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of the Company at [www.crosby.com](http://www.crosby.com).*