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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)

CHANGE OF SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Crosby Capital Limited (the “Company”) announces that with effect from 5 October 2009 Mr. Martin Graeme Angus will resign as the Secretary and Authorized Representative of the Company. The Board would like to take this opportunity to thank Mr. Angus for his past contributions to the Company and would like to wish him every success in his new endeavor.

The Board also announces that Ms. Winnie Sin Wing Hung, the Company’s Financial Controller since 2000, will be appointed as the Secretary and Authorized Representative of the Company with effect from 5 October 2009.

By Order of the Board
CROSBY CAPITAL LIMITED
Ilyas Tariq Khan
Chairman and Chief Executive Officer

Hong Kong, 5 October 2009

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, Ahmad S. Al-Khaled and Simon Jeremy Fry

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 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.