

**XPRESS HOLDINGS LTD**  
(Company Registration No. 199902058Z)  
(Incorporated in Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Xpress Holdings Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 17 February 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 2 February 2015 were duly passed.

Mr. Yip Kean Mun, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee (“**AC**”) and Executive Committee (“**EC**”), member of the Remuneration Committee (“**RC**”) and Nominating Committee (“**NC**”) and is considered independent for the purpose of Rule 704(8) of the Listing Manual – Rules of Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”).

Mr. Sam Chong Keen, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director and Non-Executive Chairman, Chairman of the RC and NC and a member of the AC and EC and is considered independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Fong Kah Kuen @ Foong Kah Kuen  
Non-Executive Director  
17 February 2015