

XPRESS HOLDINGS LTD

(Company Registration No. 199902058Z)

FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 JULY 2013

The Board of Directors of Xpress Holdings Ltd (the "Company") refers to the announcement made on 30 January 2014 regarding the payment of first and final dividend for the financial year ended 31 July 2013. Based on the said announcement, the payment of first and final dividend would be made on 28 February 2014 (Friday).

The Board of Directors wishes to inform shareholders that the first and final dividend payment could not be credited in the shareholders' account today (Friday) due to an inadvertent and unforeseen delay in fund remittance.

The Company expects the payment of first and final dividend be credited in the shareholders' account on 3 March 2014 (Monday).

By Order of the Board
XPRESS HOLDINGS LTD

Fong Kah Kuen
Executive Chairman

28 February 2014