

XPRESS HOLDINGS LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 199902058Z)

PROPOSED CHANGE OF AUDITORS

Further to the announcement released on 8 October 2015, the Board of Directors of Xpress Holdings Ltd (the “**Company**”) wishes to announce that the Accounting and Corporate Regulatory Authority of Singapore has, on 8 October 2015, consented to the resignation of Messrs Foo Kon Tan LLP as auditors of the Company.

A circular to shareholders of the Company together with a notice of the extraordinary general meeting will be despatched in due course.

By Order of the Board

Ma Weidong
Executive Chairman and Chief Executive Officer
16 October 2015