

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

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 JULY 2014 – UPDATE

The Board of Directors (the “**Board**”) of Xpress Holdings Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the Company’s announcements on 1 October 2014, 24 October 2014, 9 December 2014, 12 December 2014, 17 January 2015 and 31 January 2015. The Board wishes to update that the Accounting and Corporate Regulatory Authority (“**ACRA**”) has today granted the Company the extension of time under Sections 175 and 201 of the Companies Act (Cap. 50) for the Company to hold the Annual General Meeting by 17 February 2015.

By Order of the Board
XPRESS HOLDINGS LTD

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