

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

**APPLICATION FOR EXTENSION OF TIME TO (1) RELEASE FINANCIAL RESULTS FOR
THE FINANCIAL YEAR ENDED 31 JULY 2014 AND (2) 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 and 24 October 2014 and wishes to update that the Accounting and Corporate Regulatory Authority (“**ACRA**”) has today granted the Company the extension of time under Sections 175(2) and 201(2) of the Companies Act (Cap. 50) for the Company to hold the Annual General Meeting by 31 January 2015.

By Order of the Board
XPRESS HOLDINGS LTD

Fong Kah Kuen
Non-Executive Director
9 December 2014