## A-SMART HOLDINGS LTD.

(Formerly known as Xpress Holdings Ltd) (Incorporated in the Republic of Singapore) (Company Registration No. 199902058Z)

## **CHANGE OF COMPANY NAME**

The Board of Directors ("Board") of A-Smart Holdings Ltd. ("the Company") refers to its announcement dated 13 October 2016 and the circular to shareholders dated 19 September 2016 in relation to *inter alia*, the proposed change of name of the Company from Xpress Holdings Ltd to A-Smart Holdings Ltd ("Proposed Name Change").

The Board wishes to announce that following the approval by shareholders at the extraordinary general meeting held on 13 October 2016 and the approval obtained from the Accounting and Corporate Regulatory Authority, the Company's name has been changed from "Xpress Holdings Ltd" to "A-Smart Holdings Ltd." with effect from 14 October 2016.

The Company has arranged with the Singapore Exchange Securities Trading Limited to change its trading counter name. The change of its trading counter name from "Xpress" to "A-Smart" will take effect on 19 October 2016 at 9.00 am.

## BY ORDER OF THE BOARD

Lim Huan Chiang Executive Director and Chief Executive Officer 14 October 2016