

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

CHANGE OF GROUP FINANCIAL CONTROLLER

The Board of Directors (the "**Board**") of Xpress Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Yo Ngan Kia ("**Mr. Yo**") will be appointed as the Group Financial Controller ("**GFC**") of the Company with effect from 15 April 2015 in place of Mr. Wong Siew Hong ("**Mr. Wong**") who will resign as GFC of the Company and his last day of service with the Company would be 31 May 2015.

The Board would like to express its appreciation to Mr. Wong for his contributions during his tenure as the GFC of the Company.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on the cessation of Mr. Wong and appointment of Mr. Yo as the GFC of the Company would be released separately.

By Order of the Board

Fong Kah Kuen @ Foong Kah Kuen
Non-Executive Director
8 April 2015