

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Xpress Holdings Ltd (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 9 July 2015, all resolutions relating to the matters as set out in the Notice of EGM dated 24 June 2015 were duly passed.

By Order of the Board

Fong Kah Kuen @ Foong Kah Kuen
Non-Executive Director
9 July 2015