

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Xpress Holdings Ltd (the “**Company**”) wishes to announce that Mr. Cho Form Po has resigned as Company Secretary of the Company with effect from 30 May 2014 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary with effect from 1 June 2014.

The Board would like to express its appreciation to Mr. Cho Form Po for his contributions during his term as the Company Secretary and wishes his success in his future endeavours.

By Order of the Board  
**XPRESS HOLDINGS LTD**

Fong Kah Kuen  
Executive Chairman  
30 May 2014