

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

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 JULY 2015

The Board of Directors (the “**Board**”) of Xpress Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on 27 October 2015 and 16 November 2015.

The Board wishes to announce that the Accounting and Corporate Regulatory Authority (“**ACRA**”) has, on 17 December 2015, granted the Company an extension of time to hold its Annual General Meeting for FY2015 by 31 January 2016.

By Order of the Board

Lim Huan Chiang
Executive Director and Chief Executive Officer
17 December 2015