

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 22 January 2016, the resolution relating to the matter as set out in the Notice of EGM dated 7 January 2016 was duly passed.

The result of the poll on the resolution is set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
The Proposed Share Consolidation	1,222,288,600	99.89	1,386,000	0.11	1,223,674,600

By Order of the Board

Lim Huan Chiang
Executive Director and Chief Executive Officer
22 January 2016