

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

RESULT 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 14 June 2016, the resolution relating to the matter as set out in the Notice of EGM dated 30 May 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 (%)	
To approve the Proposed Disposal	36,841,750	99.98	6,575	0.02	36,848,325

No parties were required to abstain from voting on the ordinary resolution put to vote at the EGM.

By Order of the Board

Lim Huan Chiang
Executive Director and Chief Executive Officer
14 June 2016