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## SUSPENSION OF TRADING

At the request of Xpress Group Limited (the "**Company**"), trading of the shares in the Company will be suspended from 9:30 a.m. on Wednesday, 30 June 2010 pending the release of an announcement in relation to a possible major transaction by the Company, which is price sensitive in nature.

By Order of the Board

Xpress Group Limited

Chan Tong Wan

Managing Director

Hong Kong SAR, 30 June 2010

As at the date of this announcement, the Board comprises of the executive directors Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow and non-executive director Mr. Fong Kwok Jen as well as independent non-executive directors Mr. Wong Dor Luk, Peter, Mr. Joao Paulo Da Roza and Mr. Wong Tat Keung.