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XPRESS GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 AUGUST 2013**

References are made to the circular of Xpress Group Limited (the “Company”) dated 30 July 2013 (the “Circular”) in relation to the Annual General Meeting of the Company (the “AGM”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular respectively.

The Board is pleased to announce that all the resolutions as set out in the Circular were put to the AGM for voting by poll and were duly passed by the Shareholders of the Company.

The Company’s share registrars, Tricor Friendly Limited, has been appointed to act as the scrutineer for the vote-taking at the AGM. The poll results for the all the resolutions were as follows:

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)	
	For	Against
1. To receive, consider and adopt the audited Financial Statements, the Directors’ Report and Auditors’ Report of the Company and its subsidiaries for the year ended March 31, 2013.	2,821,749,812 (99.99%)	3,475 (0.01%)
2. (a) To re-elect Mr. Chan Tong Wan as Director.	2,821,749,812 (99.99%)	3,475 (0.01%)
(b) To re-elect Ms. Chan Yoke Keow as Director	2,821,749,812 (99.99%)	3,475 (0.01%)
(c) To re-elect Mr. Wong Tat Keung as Director.	2,821,749,812 (99.99%)	3,475 (0.01%)

(d) To authorise the board of directors to fix the directors' remuneration.	2,821,707,802 (99.99%)	15,525 (0.01%)
3. To re-appoint Messrs. ZHONGLEI (HK) CPA Company Limited as auditors of the Company and to authorise the board of directors of the Company to fix auditors' remuneration.	2,821,717,782 (99.99%)	35,505 (0.01%)
4. To grant the Directors a general unconditional mandate to issue, allot and deal with new Securities of the Company.	2,820,567,782 (99.96%)	1,185,505 (0.04%)
5. To approve the New Share Option Scheme	2,820,567,782 (99.96%)	1,175,505 (0.04%)

As at the date of the AGM, the total number of Shares in issue was 3,602,657,172 Shares being the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Xpress Group Limited
Chan Tong Wan
Managing Director

Hong Kong SAR, 28 August, 2013

As at the date of this announcement, the executive Directors are Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow; the non-executive Director is Mr. Fong Kwok Jen and the independent non-executive Directors are Mr. Chan King Fai, Mr. Tan Choon Seng, Mr. Wong Dor Luk, Peter and Mr. Wong Tat Keung.