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APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces the appointment of Mr. Wong as an independent non-executive Director and the resignation of Ms. Chian as an independent non-executive Director, both with effect from 7 December 2009.

APPOINTMENT OF INDEPENDENT NON -EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Xpress Group Limited (the “**Company**”) announces the appointment of Mr. Wong Tat Keung (“Mr. Wong”) as an independent non-executive Director and member of the audit committee of the Company all with effect from 7 December 2009.

Mr. Wong is a certified public accountant admitted to practise in Hong Kong. He is a fellow member of Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

There is no service contract entered into between Mr. Wong and the Company. Mr. Wong will have no fixed term of service with the Company but will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. The amount of director’s fee of Mr. Wong, which are determined based on his anticipated time and effort to be exercised on the Group’s affairs, are estimated to be HK\$140,000 per annum.

Mr. Wong is an independent non-executive director of SingXpress Ltd, a listed company in Singapore. Save as disclosed above, Mr. Wong did not hold any other directorships in listed public companies during the past three years. Mr. Wong has not previously held any positions with the Company and is not connected with any director, senior management or substantial or controlling shareholders of the Company. He is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other matters that need to be brought to the attention of the shareholders of the Company and there is no information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Directors would like to take this opportunity to welcome Mr. Wong for joining the Company as an independent non-executive director.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces the resignation of Ms. Chian Yat Ping (“**Ms. Chian**”) as independent non-executive director and member of the audit committee of the Company, with effect from 7 December 2009, due to personal engagement in other business. Ms. Chian confirms that there is no disagreement between her and the Board, and there is no any other matter relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chian for her valuable contribution to the Company during her tenure of service.

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

Hong Kong SAR, 7 December, 2009

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.