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**XPRESS GROUP LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 185)

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Xpress Group Limited (the “Company”) hereby announces that the Company has granted share options, subject to acceptance of the grantees, under its share option scheme with details as follows:

- Date of grant : September 14, 2010
- Exercise price of share options : HK\$0.14 to subscribe for one ordinary share of HK\$0.01 each of the granted Company (“Share”)
- Number of share options granted : 3,000,000 share options (each share option shall entitle the holder of the share option to subscribe for one Share)
- Closing price of the Shares on the : HK\$0.14 per Share  
date of grant
- Grantees : 1,000,000 share options to each of three members of the advisory committee of the Group.
- Validity period of the share options : Exercisable in whole or in part within 6 years from the date of grant, and each 25% of the Options shall vest on the first to fourth anniversary dates of grant respectively

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

Hong Kong, 14 September, 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.*