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Overseas Regulatory Announcement

This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement of SingXpress Land Ltd, which is listed on the Singapore Exchange Securities Trading Limited and a 52.40% owned subsidiary of Xpress Group Limited.

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

Hong Kong, 31 July, 2012

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. Wong Tat Keung and Mr. Chan King Fai.

SINGXPRESS LAND LTD.

(Company Registration No.: 198803164K)
(Incorporated in Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY
GENERAL MEETING HELD ON 31 JULY 2012**

The Board of Directors of SingXpress Land Ltd. (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") and the Extraordinary General Meeting ("EGM") of the Company held on 31 July 2011, all the resolutions as set out in the Notices of AGM and EGM dated 16 July 2012 and 9 July 2012 respectively were duly passed.

By Order of the Board

Chan Tong Wan (Tony)
Executive Director
31 July 2012

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Bernard Lim (Telephone: 65-6221 5590) at 79 Anson Road #15-03 Singapore 079906.