

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Xpress Group Limited (the “Company”) is pleased to announce that Mr. Tan Choon Seng (“Mr. Tan”) has been appointed as Independent Non-executive Director of the Company with effect from 15 August 2013.

Mr. Tan Choon Seng, aged 60, graduated from University of Singapore in 1976 and is a non practicing fellow member of the Chartered Accountant of Singapore. He is a member of the governing council of the Singapore Institute of Management, a leading provider of higher education and professional training in Singapore. From Dec 2004 to Nov 2012, Mr. Tan served as the Group Chief Executive Officer of WBL Corporation Limited, a company listed on the Singapore Exchange. Prior to this, he served as Vice President (Customer Solutions Group) and Managing Director of Hewlett-Packard South East Asia; a post he held from June 2002 when Hewlett-Packard acquired Compaq. In between Jan 2005 to Oct 2012, he was appointed as a director of Multi-Fineline Electronix, Inc, a company listed on the NASDAQ. Mr. Tan has expertise and competencies in global operations with special focus in South East Asia, Australia, and the China market with good understanding of East and West cultures and business practices with unique strengths in multi business management and financial re-engineering. Mr. Tan has extensive experience, knowledge and connection in industries covered includes in information technology, engineering & oil services, automobile distribution and property development.

There is no service contract entered into between Mr. Tan and the Company. Mr. Tan 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. Tan, which are determined based on his anticipated time and effort to be exercised on the Group's affairs, are estimated to be HK\$250,000 per annum.

Save as disclosed above, Mr. Tan did not hold any other directorships in listed public companies during the past three years. Mr. Tan 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The Board takes this opportunity to welcome Mr. Tan for joining the Board.

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

Hong Kong SAR, 15 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.