



**XPRESS GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Xpress Group Limited are set out as below:

**Executive Directors**

Mr. Chan Heng Fai (Managing Chairman)

Mr. Chan Tong Wan (Managing Director)

Ms. Chan Yoke Keow

**Non-Executive Director**

Mr. Fong Kwok Jen

**Independent Non-Executive Directors**

Mr. Chan King Fai

Mr. Tan Choon Seng

Mr. Wong Dor Luk, Peter

Mr. Wong Tat Keung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Name of Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Heng Fai			C
Mr. Chan Tong Wan			
Ms. Chan Yoke Keow		C	
Mr. Fong Kwok Jen			
Mr. Chan King Fai	M		
Mr. Tan Choon Seng			
Mr. Wong Dor Luk, Peter	M	M	M
Mr. Wong Tat Keung	C	M	M

Notes

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 15 August 2013