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ANNOUNCEMENT

Cessation of Alternate Director

The Board of Directors (the "Board") of Xpress Group Limited (the "Company") wishes to announce that Mr. Lau Kwok Fai has ceased to act as alternate director to Mr. Chan Heng Fai with effect from 16 January 2009.

Mr. Lau Kwok Fai has confirmed that he is not aware of any matter relating to his cessation as alternate director to Mr. Chan Heng Fai that needs to be brought to the attention of the shareholders of the Company.

Save as disclosed above, there is no other information relating to Mr. Lau Kwok Fai to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 16 January, 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, Ms. Chan Sook Jin, Mary-ann, Mr. Chan Tung Moe 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 Ms. Chian Yat Ping.