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CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 7 December 2009 (the “**Announcement**”) made by the Company in respect of change in directorship of the Company. Unless the context herein otherwise requires, terms used in this announcement shall have the same meanings as in the Announcement.

The Board wishes to further disclose that the age of Mr. Wong Tat Keung is 38.

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

Hong Kong SAR, 8 December, 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 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.