

*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 AND MEMBER OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of Xpress Group Limited (the “**Company**”) announces the appointment of Mr. Chan King Fai (“Mr. Chan”) as an independent non-executive director and a member of the audit committee of the Company with effect from 16 August 2011.

Mr. Chan, aged 41, is a certified public accountant admitted to practise in Hong Kong. He is a fellow member of Association of Chartered Certified Accountants and associate members of the Hong Kong Institute of Certified Public Accountants, the Taxation Institute of Hong Kong, the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators and is a Certified Tax Advisor in Hong Kong.

There is no service contract entered into between Mr. Chan and the Company. Mr. Chan 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. Chan, which are determined based on his anticipated time and effort to be exercised on the Group’s affairs, are estimated to be HK\$96,000 per annum.

Mr. Chan did not hold any directorships in listed public companies during the past three years. Mr. Chan 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 Listing Rules.

The Directors would like to take this opportunity to welcome Mr. Chan for joining the Company as an independent non-executive director.

The Board also wishes to announce that Mr. Wong Tat Keung, an independent non-executive director, has been appointed as the Chairman of the Remuneration Committee with effect from 16 August 2011.

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

Hong Kong SAR, 15 August, 2011

*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 and Mr. Wong Tat Keung.*