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NOTICE OF BOARD OF DIRECTORS' MEETING

The Board of Directors (the "Board") of Xpress Group Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 24/F., Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong on Friday, 25 November 2011 at 12:00 noon to approve, among other matters, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six-month period ended 30 September 2011.

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

Hong Kong, 14 November, 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, Mr. Wong Tat Keung and Mr. Chan King Fai.