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XPRESS GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)
(Bond Code: 4508)

CLOSURE OF REGISTER OF BONDHOLDERS

The board of directors (the “Board”) of Xpress Group Limited (the “Company”) announces that the register of bondholders of the Company will be closed from Tuesday, 6 March 2012 to Saturday, 10 March 2012, both days inclusive, during which period no transfer of bonds of the Company will be effected. Bondholders whose names appear on the register of bondholders of the Company at 4:30 p.m. on Monday, 5 March 2012 will be qualified for interest of the bonds. All duly completed transfer forms accompanied by the relevant bond certificates must therefore be lodged with the Registrar of Bonds of the Company, Tricor Friendly Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 5 March 2012 in order to qualify for the interest of bonds.

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

Hong Kong, 15 February 2012

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.