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CHANGE OF REGISTERED OFFICE

The Board of Directors (the “**Board**”) of Xpress Group Limited (the “**Company**”) announces that the registered office of the Company is changed to 24th Floor, Wyndham Place, 40-44 Wyndham Street Central, Hong Kong with effect from 27 July 2009.

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

Hong Kong, 27 July 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.