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## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 19 February, 2010 was duly passed by way of poll.

Reference is made to the announcement of Xpress Group Limited (the “Company”) dated 8 January 2010 and the circular issued by the Company dated 1 February 2010 (the “Circular”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce the poll results in respect of the ordinary resolution proposed at the extraordinary general meeting of the Company (the “EGM”) held on 19 February 2010 as set out in the notice of the EGM dated 1 February 2010 as follows:

	<b>Number of shares voted (approximately %)</b>	
	<b>For</b>	<b>Against</b>
<b>Ordinary Resolution</b>	214,856,808 (100%)	0 (0%)

The Board is pleased to announce that all of the votes taken by poll were cast in favour of the ordinary resolution proposed at the EGM, and such resolution was duly passed.

As at the date of the EGM, the total number of issued shares of the Company was 2,339,354,569. Mr. Chan and his associates held in aggregate 1,444,810,683 shares of the Company (representing approximately 61.8% of the issued share capital of the Company as at the date of the EGM), and had abstained from voting on the ordinary resolution at the EGM. No other shareholders have stated their intention in the Circular to abstain from voting at the EGM. To the best of the directors' knowledge and belief after having made all reasonable enquiries, other than Mr. Chan and his associates, no other shareholders have a material interest in the ordinary resolution.

Accordingly, the total number of shares entitling the shareholders of the Company to attend and vote for or against the ordinary resolution was 894,543,886 shares (representing approximately 38.2% of the issued share capital of the Company as at the date of the EGM). No shareholders were entitled to attend and vote only against the ordinary resolution at the EGM. No shareholders have stated their intention in the Circular to vote against the ordinary resolution at the EGM.

Tricor Friendly Limited, the Company's share registrars, acted as the scrutineer for the vote-taking at the EGM.

Shareholders may refer to the Circular for details of the above ordinary resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at [www.xpressgroup.com](http://www.xpressgroup.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong SAR, 19 February 2010

*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.*