

## **XPRESS HOLDINGS LTD**

(Company Registration No. 199902058Z)

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### **NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Xpress Holdings Ltd (the "Company") will be closed on 6 December 2007 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 5 December 2007 will be registered to determine shareholders' entitlements to the first and final dividend of 0.12 cents per share less income tax ("Dividend"). Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 5 December 2007 will be entitled to the Dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 28 November 2007 will be made on 17 December 2007.

By Order of the Board  
XPRESS HOLDINGS LTD

Sam Chong Keen  
Chief Executive Officer  
20 November 2007