

XPRESS HOLDINGS LTD
(Company Registration No. 199902058Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of XPRESS HOLDINGS LTD (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 28 November 2007, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

By Order of the Board
XPRESS HOLDINGS LTD

Sam Chong Keen
Chief Executive Officer
28 November 2007