

XPRESS HOLDINGS LTD

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199902058Z)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Xpress Holdings Ltd (the "**Company**") will be held at 1 Kallang Way 2A, Singapore 347495, on Monday, 21 January 2008 at 10 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following ordinary resolution:-

ORDINARY RESOLUTION

THE PROPOSED DISPOSAL

That:

- (a) approval be and is hereby given for the Proposed Disposal at the Sale Consideration and on the terms and conditions of the Agreement made between the wholly-owned subsidiary of the Company, namely Xpress Print (Pte) Ltd as vendor and HSBC Institutional Trust Services (Singapore) Limited as purchaser; and
- (b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including modifying the Agreement and executing all such documents as may be required under or pursuant to the Agreement) as they or he may consider necessary, desirable or expedient to give effect to this Resolution as they or he may deem fit.

All capitalised terms used in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular dated 4 January 2008 to Shareholders.

By Order of the Board

Ng Lai Ying

Company Secretary

Singapore

4 January 2008

Notes:-

1. A member entitled to attend and vote at the Extraordinary General Meeting of the Company is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or proxies must be deposited at the Company's registered office at 1 Kallang Way 2A, Singapore 347495, not less than 48 hours before the time appointed for holding the Extraordinary General Meeting.
3. The instrument appointing a proxy or proxies must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.