

XPRESS HOLDINGS LTD

(Company Registration No. 199902058Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Xpress Holdings Ltd (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 21 January 2008, the resolution set out in the Notice of EGM relating to the proposed disposal of the property at 1 Kallang Way 2A, Singapore 347495 was duly passed.

By Order of the Board
XPRESS HOLDINGS LTD

Sam Chong Keen
Chief Executive Officer
21 January 2008