

## **XPRESS HOLDINGS LTD**

(Company Registration No. 199902058Z)

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### **NOTICE OF LEGAL PROCEEDINGS**

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The Board of Directors wishes to announce that the Company's subsidiaries, Xpress Print (Pte) Ltd, Xpress Media Pte Ltd and Xpress Print (KL) Sdn. Bhd. (formerly known as Xpress Multimedia Sdn. Bhd.) ("1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Plaintiffs respectively"), instituted proceedings in the High Court of the Republic of Singapore on 6 July 2006 against Ang Poh Poh Diana, a former director of the 1<sup>st</sup> & 2<sup>nd</sup> Plaintiffs and General Manager of the 2<sup>nd</sup> Plaintiffs, and Cre8 Singapore Pte Ltd, a private limited company incorporated in Singapore and carrying on the business of commercial printing ("1<sup>st</sup> & 2<sup>nd</sup> Defendants respectively") for, *inter alia*, damages arising from the breaches of the 1<sup>st</sup> Defendant's duties of good faith and fidelity as an employee and fiduciary duties as a director of the 1<sup>st</sup> & 2<sup>nd</sup> Plaintiffs, breaches of the 1<sup>st</sup> Defendant's restraint of trade obligation, and for inducing breaches of contracts by the 3<sup>rd</sup> Plaintiffs' employees. Against the 2<sup>nd</sup> Defendants, the Plaintiffs are claiming an account of profits.

On 5 February 2008, the Plaintiffs were granted leave to add See-Tho Mei Chin, a former employee of the 2<sup>nd</sup> Plaintiffs, and Steve Ng Kok Meng, a former employee of the 1<sup>st</sup> Plaintiffs, as the 3<sup>rd</sup> & 4<sup>th</sup> Defendants respectively. The claims against the 3<sup>rd</sup> & 4<sup>th</sup> Defendants are for, *inter alia*, damages arising from the breaches of their duties of good faith and fidelity as employees of the 2<sup>nd</sup> & 1<sup>st</sup> Plaintiffs respectively.

The Company will keep shareholders informed of further significant developments on this matter via SGXNET announcements.

By Order of the Board  
XPRESS HOLDINGS LTD

Poh Eng Seng  
Chief Executive Officer  
11 March 2008