

XPRESS HOLDINGS LTD
(Company Registration No. 199902058Z)

NOTICE OF LEGAL PROCEEDINGS

Further to our Notice of Legal Proceedings dated 11 March 2008, the Board of Directors wishes to announce that Suit No. 419 of 2006/G commenced by the Company's subsidiaries, namely Xpress Print (Pte) Ltd, Xpress Media Pte Ltd and Xpress Print (KL) Sdn. Bhd. against Ang Poh Poh Diana, Cre8 Singapore Pte Ltd, See-Tho Mei Chin and Steve Ng Kok Meng, has been scheduled for hearing from 20 to 31 October 2008 in the High Court of the Republic of Singapore.

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
18 October 2008